

**ABI Special Call Board of Directors Meeting
Meeting Minutes
November 8, 2017**

The Special Call Board of Directors Meeting was held on Wednesday, November 8, 2017, at the offices of Atlanta BeltLine, Inc. located at 100 Peachtree Street, N.W., Conference Room, 23rd Floor- Atlanta, Georgia. The following members were present to constitute a quorum:

Board of Directors via phone:

Mr. John Somerhalder, Chair
Ms. Natalyn Archibong
Ms. Ernestine Garey
Ms. Michelle Nelson
Ms. Ayana Gabriel
Ms. Cynthia Briscoe Brown
Mr. Lee Morris

Atlanta BeltLine, Inc. staff present:

Mr. Brian McGowan
Mr. Clyde Higgs
Ms. Nina Hickson
Mr. Marshall Norwood
Ms. Stacy Patton
Ms. Jenny Odom

CALL TO ORDER

Mr. John Somerhalder called the meeting to order at approx. 8:30 a.m.

APPROVAL OF AGENDA

A motion to approve the agenda for the Board of Directors meeting of November 8, 2017 was made by Ms. Ernestine Garey and seconded by Ms. Cynthia Briscoe Brown. The motion was unanimously approved.

Ms. Patton delivered an update on 1016 Monroe.

ACTION ITEMS

Mr. Lee Morris made the motion to adopt the Resolution, granting the President and CEO the authority to transfer property located at 95 Milton Avenue, SE, in the City of Atlanta to the Atlanta Development Authority, DBA Invest Atlanta; and for other purposes. The motion was seconded by Ms. Ernestine Garey. The motion was unanimously approved.

ADJOURNMENT

With there being no further business, a motion to adjourn the meeting was made by Mr. Lee Morris and seconded by Ms. Cynthia Briscoe Brown. The motion was unanimously approved. The meeting was adjourned at approximately 8:41 a.m.

Respectively submitted,



Nina R. Hickson, Assistant Secretary