

**ABI Board of Directors Meeting
Meeting Minutes
October 11, 2017**

The Board of Directors meeting was held on Wednesday, October 11, 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 present:

Mr. John Somerhalder, Chair
Ms. Ayana Gabriel
Mr. Dallas Clement
Ms. Ernestine Garey
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. Beth McMillan
Ms. Stacy Patton
Mr. Henry Ikwut-Ukwa
Mr. Lee Harrop
Mr. Fred Yalouris

CALL TO ORDER

Mr. John Somerhalder called the meeting to order at approx. 8:35 a.m.

APPROVAL OF AGENDA

A motion to approve the agenda for the Board of Directors meeting of October 11, 2017 was made by Ernestine Garey and seconded by Dallas Clement. The motion was unanimously approved.

APPROVAL OF MINUTES

Dallas Clement made the motion to approve the minutes from the August 9, 2017 Board of Directors' meeting and the August 15, 2017 and August 23, 2017 Special Called Meetings. Ernestine Garey seconded the motion. The motion passed unanimously.

Mr. John Somerhalder presented Mr. Brian McGowan, as the newly hired President & CEO of the Atlanta BeltLine Inc. and welcomed him to the organization.

FINANCIAL REPORTS

Mr. Norwood presented the Financial Report for August 2017.

ACTION ITEMS

Ernestine Garey made the motion to adopt the Resolution to appoint Brian P. McGowan in his capacity as the President & CEO of Atlanta BeltLine, Inc., as the manager of Green Miles Investments, LLC; authorizing the President & CEO to execute closing documents to facilitate the sale and transfer of certain real properties in the Enota Park area from Green Miles Investments, LLC. To the City of Atlanta in connection with the proposed park development and train construction at Enota Park; and for other purposes. The motion was seconded by Dallas Clement. The motion was unanimously approved.

Dallas Clement made the motion to adopt the amended Resolution to grant authority to the Chief Operating Officer of Atlanta BeltLine, Inc. to execute or cause the execution of certain documents in the absence of the President and CEO when that absence is for a period of more than 24 hour. Cynthia Briscoe Brown seconded the motion. The motion passed unanimously.

PRESIDENT AND CEO REPORT

Mr. McGowan thanked the Board of Directors for their confidence in him in his new role. Prior to presenting the President and CEO Report, Mr. McGowan discussed his vision for the BeltLine.

EXECUTIVE SESSION

A motion to go into Executive Session to discuss Real Estate matters was made by Ms. Cynthia Briscoe Brown and was seconded by Mr. Dallas Clement. The motion was unanimously approved.

Prior to recessing into Executive Session, Ernestine Garey announced that she would be recusing herself from the deliberations and vote on the Real Estate matter to be discussed in the Executive Session because of a conflict of interest related to her employment with the Housing Authority of the City of Atlanta.

Dallas Clement made the motion to return to regular session. Cynthia Briscoe Brown seconded the motion. The motion passed unanimously.

ACTION ITEM

Ayana Gabriel made the motion to approve the Real Estate resolution discussed in Executive Session. Cynthia Briscoe Brown seconded the motion. The motion passed unanimously. Ernestine Garey did not vote on this motion but recused herself.

ADJOURNMENT

With there being no further business, a motion to adjourn the meeting was made by Ms. Cynthia Briscoe Brown and seconded by Mr. Dallas Clement. The motion was unanimously approved. The meeting was adjourned at approximately 9:32 a.m.

Respectively submitted,



Nina R. Hickson, Assistant Secretary