

**ABI Board of Directors Meeting  
Meeting Minutes  
June 14, 2017**

The Board of Directors meeting was held on Wednesday, June 14, 2017, at the offices of Atlanta BeltLine, Inc. located at 100 Peachtree Street, N.W., Conference Room, 23<sup>rd</sup> Floor- Atlanta, Georgia. The following members were present to constitute a quorum:

**Board of Directors present:**

Mr. John Somerhalder, Chair  
Ms. Beth Chandler, Vice Chair  
Mr. Lee Morris  
Ms. Ayana Gabriel  
Ms. Cynthia Briscoe Brown  
Mr. Dallas Clement  
Ms. Ernestine Garey

**Atlanta BeltLine, Inc. staff present:**

Mr. Paul Morris  
Mr. Clyde Higgs  
Mr. Marshall Norwood  
Ms. Nina Hickson  
Ms. Stacy Patton  
Mr. Lee Harrop  
Ms. Ericka Davis  
Mr. James Alexander  
Mr. Henry Ikwut-Ukwa  
Ms. Beth McMillan  
Mr. Fred Yalouris

**CALL TO ORDER**

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

**APPROVAL OF AGENDA**

A motion to approve the Agenda for the Board of Directors meeting of June 14, 2017 was made by Mr. Clement and seconded by Mr. Morris. The motion was unanimously approved.

## **APPROVAL OF MINUTES**

A motion was made by Mr. Morris and seconded by Mr. Clement to approve the Minutes from the May 10, 2017 Board of Directors' meeting. Ms. Briscoe Brown requested the hyphen be removed from her name and it was agreed to make the correction. The motion to approve the Minutes passed unanimously.

## **FINANCIAL REPORT**

Mr. Norwood presented the Financial Report for April 2017 as well as the budget structure due to this being the final Board meeting of the fiscal year.

## **ACTION ITEMS**

Ms. Chandler made the motion to approve the Atlanta BeltLine Fiscal Year 2018 Budget. It was seconded by Mr. Clement. The motion was unanimously approved.

Mr. Clement made the motion to adopt the Resolution to authorize Atlanta BeltLine, Inc. to negotiate and enter into an Englewood District Planning and Development Agreement with the Housing Authority of the City of Atlanta. The Agreement will establish terms and roles of partnership for the planning, design and redevelopment of the Englewood District between Atlanta BeltLine, Inc. and the Atlanta Housing Authority. This Agreement will be a subset of an overarching Memorandum of Understanding between Atlanta BeltLine, Inc. and the Atlanta Housing Authority. The motion was seconded by Ms. Briscoe Brown. The motion was unanimously approved.

## **CEO REPORT**

It was agreed to defer the CEO Report to the next regular board meeting due to the time needed to address matters in Executive Session.

## **EXECUTIVE SESSION**

A motion to go into Executive Session to discuss 3 Real Estate matters was made by Ms. Briscoe Brown and seconded by Ms. Garey.

The motion to return to regular Session was made by Ms. Chandler and seconded by Ms. Garey. The motion was unanimously passed. A motion was made to approve the three Real Estate Resolutions made during the Executive Session by Ms. Garey and seconded by Ms. Briscoe Brown. The motion was unanimously approved.

Mr. Morris announced that the Atlanta BeltLine, Inc. and the Atlanta BeltLine Partnership have been jointly selected by the Board of Trustees of the American Society of Landscape Architects to receive the Olmsted Medal for Planning Excellence this year in Los Angeles, which recognizes individuals, organizations, agencies or programs for environmental leadership, vision and stewardship.

**ADJOURNMENT**

A motion to adjourn the meeting was made by Ms. Garey and seconded by Mr. Clement. The motion was unanimously approved. The meeting was adjourned at 10:12 a.m.

Respectively submitted,



Nina R. Hickson, Assistant Secretary