

**ABI Board of Directors Meeting
Meeting Minutes
August 10, 2016 8:35 a.m. – 10:20 a.m.**

A meeting of the Board of Directors was held on Wednesday, August 10, 2016, 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. Beth Chandler, Vice Chair (via phone)
Mr. Andre Dickens, Treasurer
Mr. Michael Donnelly
Ms. Ernestine Garey
Ms. Ayana Gabriel
Ms. Cynthia Briscoe-Brown

Atlanta BeltLine, Inc. staff present:

Mr. Paul F. Morris
Mr. Clyde Higgs
Mr. Marshall Norwood
Ms. Nina Hickson
Mr. Lee Harrop
Ms. Ericka Davis
Ms. Beth McMillian
Mr. Jerald Mitchell
Mr. James Alexander
Ms. Stacy Patton
Mr. Fred Yalouris
Ms. Jill Johnson

CALL TO ORDER

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

RECOGNITION

The Atlanta BeltLine received an award from the Institute for Sustainable Infrastructure-Envision Gold Award for Old Fourth Ward Park.

APPROVAL OF AGENDA

Mr. Somerhalder alerted the Board that there would be an Amended Agenda to discuss the FY17 Budget. A motion to approve the agenda for the Board of Directors' meeting of August 10, 2016 was made by Mr. Dickens and seconded by Ms. Garey. The motion was unanimously approved.

APPROVAL OF MINUTES

A motion to approve the minutes from the Board of Directors' meeting on May 11, 2016 and the Executive Committee meeting on June 8, 2016 was made by Ms. Garey and seconded by Ms. Chandler.

FINANCIAL REPORTS

Mr. Norwood presented the Financial Report for June 2016.

PRESENTATIONS

Three presentations were presented during the Atlanta BeltLine, Inc. meeting to include:

- 1-Draft Unified Plan presented by Lynnette Reid from Community Engagement and Planning
- 2-Art on the BeltLine presented by Fred Yalouris from Design
- 3-Murphy Crossing presented by Jerald Mitchell from Economic Development

ACTION ITEMS

The resolution was made to the Board of Directors for granting the President & CEO the authority to renew a Line of Credit with Suntrust not to exceed \$5,000,000 and to finalize negotiations on the terms and conditions of the same. A motion to approve the resolution was made by Mr. Dickens and approved by Ms. Gabriel. The motion passed unanimously.

The BeltLine is currently operating under the FY16 budget until the FY17 budget is approved by the Invest Atlanta Board. The conversation about the budget centered on the need to increase the Atlanta BeltLine's budget for affordable housing. Various means and mechanisms were discussed with further discussions required.

PRESIDENT AND CEO REPORT

Mr. Morris presented his report and briefly summarized all of the activities that were undertaken by ABL with regard to the following:

1. On June 20th, the Atlanta City Council voted to place a ½ cent sales tax referendum for MARTA and transit projects on the November 2016 ballot. If approved, the additional sales tax will generate approximately \$3.5 billion over 40 years for transit improvement and expansion projects to include light rail/streetcar along the Atlanta BeltLine loop, crosstown connectors included in the Atlanta Streetcar System Plan (SSP) and infill MARTA rail stations on the Atlanta Beltline.
2. On July 18th, the Atlanta City Council voted to place a 4/10 cent sales tax referendum for transportation projects on the November 2016 ballot. If approved the TSPLOST will generate up to \$380 million over 5 years including \$65.9 million for Atlanta BeltLine right-of-way acquisition and lighting.
3. Mayor Reed has requested that ABI assist City of Atlanta Parks & Recreation along with Watershed Management Department to move forward with creating a final development plan and Phase One for Westside Quarry Park. This project will involve completing technical analysis, land acquisition and community engagement over the next several months.
4. ABI held a work session for the Integrated Action Plan on Affordable Housing on August 5th. Funding discussions between ABI and Invest Atlanta that involved tax increment, net bond proceeds, land sales and other sources.
5. Westside Trail Construction continues with the installation of the bridge beams and bridge decking across MLK Jr. Drive.
6. Eastside Trail Extension Construction is in progress and a relocation of a portion of the waterline in Wylie Street has begun. This will allow for ABI to shift the northern curb inward that will facilitate construction of the trail along Hulsey Yard. The project is on schedule and slated to be complete by June 2017.
7. The NEPA documentation for the BeltLine and Streetcar corridors are on track for December 2016 completion. ABI is engaged with the Federal Transit Administration (FTA) to partner in discussing the level of NEPA action for the 4 corridors in the study.
8. Southside Trail Design has begun with a series of public meetings to engage the community on where they hope to see access points and public art.

EXECUTIVE SESSION

A motion to go into Executive Session was made by Ms. Garey and seconded by Mr. Dickens. The motion was unanimously approved. At the conclusion of the Executive Session, a motion was made to come out of Executive Session by Ms. Garey and seconded by Mr. Dickens.

ADJOURNMENT

With there being no further business, a motion to adjourn the meeting was made by Ms. Garey and seconded by Ms. Briscoe-Brown. The motion was unanimously approved. The meeting was adjourned at approximately 10:20 a.m.

Respectively submitted,

Lee Harrop, Assistant Secretary