

**ABI Executive Committee Board of Directors Meeting
Meeting Minutes
February 14, 2018**

The Executive Committee Board of Directors meeting was held on Wednesday, February 14, 2018, 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

Board of Directors via phone:

Mr. Dallas Clement
Ms. Natalyn Archibong (8:51am)

Atlanta BeltLine, Inc. staff present:

Mr. Brian McGowan
Mr. Clyde Higgs
Ms. Nina Hickson
Mr. Marshall Norwood
Mr. Henry Ikwut-Ukwa
Ms. Jill Johnson
Ms. Jenny Odom
Mr. Jerald Mitchell
Mr. Lee Harrop

CALL TO ORDER

Mr. John Somerhalder called the meeting to order at approx. 8:37 a.m.

APPROVAL OF AGENDA

A motion to approve the agenda for the Board of Directors meeting of February 14, 2018, was made by Mr. Dallas Clement and seconded by Ms. Ayana Gabriel. The motion was unanimously approved.

FINANCIAL REPORTS

Mr. Norwood presented the Financial Report for December 2017.

PRESIDENT AND CEO REPORT

Mr. McGowan presented the President and CEO Report.

PRESENTATION

HB 642 (Special Improvement District)
Integration of Public Comment

EXECUTIVE SESSION


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

Mr. Dallas Clement made the motion to return to regular session. Ms. Ayana Gabriel seconded the motion. The motion passed unanimously.

ADJOURNMENT

With there being no further business, a motion to adjourn the meeting was made by Mr. Dallas Clement and seconded by Ms. Natalyn Archibong. The motion was unanimously approved. The meeting was adjourned at approximately 9:21 a.m.

Respectively submitted,


Nina R. Hickson, Assistant Secretary