

**Special Call ABI Board of Directors Meeting
Meeting Minutes
July 27, 2018**

The Special Call ABI Board of Directors meeting was held on Friday, July 27, 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
Ms. Michelle Nelson
Ms. Cynthia Briscoe Brown
Ms. Natalyn Archibong

Board of Directors via phone:

Ms. Ernestine Garey
Mr. Dallas Clement
Ms. Ayana Gabriel
Mr. Lee Morris

Atlanta BeltLine, Inc. staff present:

Mr. Brian McGowan
Mr. Clyde Higgs
Ms. Michelle Thomas
Mr. Marshall Norwood

CALL TO ORDER

Mr. John Somerhalder called the meeting to order at approx. 8:34 a.m.

EXECUTIVE SESSION

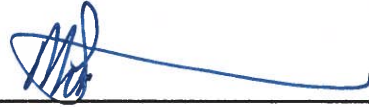
A motion to go into Executive Session to discuss Personnel matters was made by Ms. Cynthia Briscoe Brown and was seconded by Ms. Michelle Nelson. The motion was unanimously approved.

Ms. Michelle Nelson made the motion to return to regular session. Ms. Cynthia Briscoe Brown seconded the motion. The motion passed unanimously.

ADJOURNMENT

With there being no further business, a motion to adjourn the meeting was made by Ms. Cynthia Briscoe Brown and seconded by Ms. Michelle Nelson. The motion was unanimously approved. The meeting was adjourned at approximately 9:20 a.m.

Respectively submitted,



Michelle L. Thomas, Assistant Secretary