

**ABI Board of Directors Meeting  
Meeting Minutes  
May 8, 2019**

The regular ABI Board of Directors (the "Board") meeting was held on Wednesday, May 8, 2019, at the offices of Atlanta BeltLine, Inc. located at 100 Peachtree Street, N.W., Peachtree Boardroom, 23<sup>rd</sup> Floor, Atlanta, Georgia. The following members were present to constitute a quorum:

**Board of Directors present:**

Mayor Keisha Lance Bottoms  
Mr. John Somerhalder  
Ms. Natalyn Archibong (until 9:17 a.m.)  
Ms. Cynthia Briscoe Brown  
Ms. Ernestine Garey  
Mr. Lee Morris

**Board of Directors via phone:**

Ms. Ayana Gabriel  
Mr. Dallas Clement  
Ms. Michelle Nelson

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

Mr. Clyde Higgs  
Mr. Marshall Norwood  
Ms. Nonet Sykes  
Ms. Twanna Harris  
Ms. Jill Johnson  
Mr. Dwayne Vaughn  
Ms. Beth McMillan  
Ms. Stacy Patton  
Mr. Jerald Mitchell  
Mr. Henry Ikwut-Ukwa

**CALL TO ORDER**

Mr. John Somerhalder called the meeting to order at 8:33 a.m.

**APPROVAL OF AGENDA**

A motion to approve the agenda was made by Mr. Lee Morris and seconded by Ms. Cynthia Briscoe Brown. The motion was approved unanimously.

### **APPROVAL OF MINUTES**

Mr. Lee Morris addressed a minor error in the March 13, 2019 minutes. In the adjournment section of the March 13, 2019 minutes, Mr. Lee Morris is shown as Lee "May". Mr. Clyde Higgs confirmed that the error will be corrected. A motion to approve the minutes of the regular March 13, 2019 Board of Directors meeting was made by Ms. Ernestine Garey and seconded by Ms. Cynthia Briscoe Brown. The motion was approved unanimously.

### **FINANCIAL REPORT**

Mr. Marshall Norwood presented the March 2019 Financial Report as well as the Fiscal Year 2020 Budget.

### **ACTION ITEMS**

Ms. Ernestine Garey made a motion to adopt and approve the Fiscal Year 2020 Budget for Atlanta BeltLine, Inc., and for other purposes. The motion was seconded by Ms. Cynthia Briscoe Brown. The motion was unanimously approved.

Mayor Keisha Lance Bottoms made a motion to approve a resolution authorizing the ABI President & CEO to facilitate the transfer of certain real property acquired by ABI for purpose of developing the Atlanta BeltLine corridor, including trails, transit, related infrastructure adjacent to the corridor, and any spur trail to the Atlanta Development Authority d/b/a Invest Atlanta, and for other purposes. The motion was seconded by Ms. Cynthia Briscoe Brown. The motion was unanimously approved, provided ABI staff amend the resolution requiring ABI to notify the Board or submit a report to the Board prior to the purchase/transfer. If there are any objections to the purchase/transfer, the process will default back to the original process, wherein ABI staff will be required to address the matter before the Board during a regularly scheduled Board Meeting.

Ms. Ernestine Garey made a motion to approve a resolution authorizing the ABI President & CEO to facilitate the transfer of certain real property located at 1388 English Street, NW, in land lot 188 of the 17th district in the city of Atlanta, 1043 Allene Avenue, SW, and 1055 Allene Avenue, SW, in land lot 106 of the 14th district in the city of Atlanta, and 425 Manford Road, SW, in land lot 88 of the 14th district in the city of Atlanta, all which were formerly owned by the conservation fund, to the Atlanta development authority d/b/a invest Atlanta, and for other purposes. The motion was seconded by Mayor Keisha Lance Bottoms. The motion was unanimously approved.

Ms. Ernestine Garey made a motion to approve a resolution authorizing the ABI President & CEO to facilitate the transfer of certain real property located at 1427 Lucile Avenue, SW, in land lot 140 of the 14th district in the city of Atlanta, and 0 Greenwich street, SW, in land lot 140 of the 14th district in the city of Atlanta to the city of Atlanta, and for other purposes. The motion was seconded by Mayor Keisha Lance Bottoms. The motion was unanimously approved.

### **CEO REPORT**

Mr. Clyde Higgs presented the CEO Report.

**EXECUTIVE SESSION**

There was no executive session.

**ADJOURNMENT**

With there being no further business, a motion to adjourn the meeting was made by Ms. Cynthia Briscoe Brown and seconded by Ms. Ernestine Garey. The motion was approved unanimously. The meeting was adjourned at approximately 9:35 a.m.

Respectfully submitted,



Ayana Gabriel, Secretary