

**ABI Board of Directors Meeting  
Meeting Minutes  
March 14, 2018**

The Board of Directors meeting was held on Wednesday, March 14, 2018, 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  
Mr. Lee Morris  
Ms. Michelle Nelson

**Board of Directors via phone:**

Ms. Ernestine Garey  
Mr. Dallas Clement  
Ms. Cynthia Briscoe Brown  
Ms. Ayana Gabriel  
Ms. Natalyn Archibong

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

Mr. Brian McGowan  
Mr. Clyde Higgs  
Ms. Nina Hickson  
Mr. Marshall Norwood  
Ms. Beth McMillan  
Ms. Stacy Patton  
Mr. Henry Ikwut-Ukwa  
Ms. Jenny Odom  
Mr. Jerald Mitchell  
Ms. Jill Johnson  
Ms. Catherine Owens

**CALL TO ORDER**

Mr. John Somerhalder called the meeting to order at approx. 8:30 a.m.

**APPROVAL OF AGENDA**

A motion to approve the agenda for the Board of Directors meeting of March 14, 2018 was made by Mr. Lee Morris and seconded by Ms. Michelle Nelson. The motion was unanimously approved.

## **APPROVAL OF MINUTES**

A motion to approve the Minutes for the Board of Directors meeting of January 14, 2018, was made by Mr. Lee Morris and seconded by Ms. Ernestine Garey. The motion was unanimously approved.

## **FINANCIAL REPORTS**

Mr. Norwood presented the Financial Report for January 2018.

## **PRESENTATIONS**

Mr. Henry Ikwut-Ukwa presented a Transit Update

Ms. Nina Hickson presented an organizational Compliance Update during which time the Board of Directors named Ms. Hickson Compliance Officer for ABI in addition to her duties as General Counsel and Ethics Officer.

## **PRESIDENT AND CEO REPORT**

Mr. McGowan presented the President and CEO Report.

## **EXECUTIVE SESSION**

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

Mr. Lee Morris made the motion to return to regular session. Ms. Michelle Nelson seconded the motion. The motion passed unanimously.

## **ADJOURNMENT**

With there being no further business, a motion to adjourn the meeting was made by Mr. Lee Morris and seconded by Ms. Michelle Nelson. The motion was unanimously approved. The meeting was adjourned at approximately 9:48 a.m.

Respectively submitted,

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Nina R. Hickson, Assistant Secretary