

**SPECIAL CALL MEETING OF THE BOARD OF DIRECTORS
EXECUTIVE SESSION MINUTES**

DATE: August 23, 2017

AGENCY: Atlanta BeltLine, Inc.
The Special Call Meeting of the Board of Directors
Meeting of the Board of Directors
Meeting of the Executive Committee

THOSE PRESENT IN EXECUTIVE SESSION:

J. Sommerhalder, A. Gabriel, L. Mavis, E. Garey, C. Briscoe Brown

By telephone: Dallas Clement, N. Archibong

On August 23, 2017, Members of the Board of Directors of ABI at the Special Call Meeting of the Board of Directors voted to enter into an executive session as authorized by O.C.G.A. §50-14-1(a)(2).

NON-ATTORNEY-CLIENT PRIVILEGED DISCUSSION: Pursuant to O.C.G.A. §50-14-1(e)(2)(C), the following issues were discussed in executive session:

ATTORNEY-CLIENT PRIVILEGED DISCUSSION: Pursuant to O.C.G.A. §50-14-1(e)(2)(C), the discussion during executive session included attorney-client privileged communications regarding:

Personnel
legal