

**ABI Board of Directors Meeting
Meeting Minutes
January 9, 2019**

The regular ABI Board of Directors meeting was held on Wednesday, January 9, 2019, 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:

Ms. Natalyn Archibong
Ms. Cynthia Briscoe Brown
Ms. Ayana Gabriel
Ms. Michelle Nelson
Ms. Ernestine Garey
Mr. John Somerhalder

Board of Directors via phone:

Ms. Natalyn Archibong (until 8:51 a.m.)

Atlanta BeltLine, Inc. staff present:

Mr. Clyde Higgs
Mr. Marshall Norwood
Ms. Nonet Sykes
Ms. Michelle Thomas
Ms. Twanna Harris
Ms. Jill Johnson
Mr. Dwayne Vaughn
Ms. Catherine Owens
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 Ms. Ayana Gabriel, and seconded by Ms. Cynthia Briscoe Brown. The motion was unanimously approved.

APPROVAL OF MINUTES

A motion to approve the minutes of the regular December 12, 2018 Board of Directors meeting was made by Ms. Ernestine Garey and seconded by Ms. Ayana Gabriel. The motion was unanimously approved.

PUBLIC COMMENT

No one signed up for public comment.

FINANCIAL REPORT

Mr. Marshall Norwood gave the financial report. Mr. Joel Black, with the public accounting firm of Mauldin & Jenkins, LLC, gave the Fiscal Year 2018 Audit Report.

ACTION ITEMS

There were no action items

PRESENTATION

There was no presentation.

CEO REPORT

Mr. Clyde Higgs gave the CEO Report.

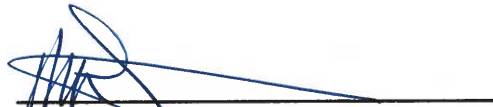
EXECUTIVE SESSION

There was no executive session.

ADJOURNMENT

With there being no further business, a motion to adjourn the meeting was made by Ms. Ernestine Garey and seconded by Ms. Cynthia Briscoe Brown. The motion was unanimously approved. The meeting was adjourned at approximately 9:25 a.m.

Respectfully submitted,



Michelle L. Thomas, Assistant Secretary