

**ABI Board of Directors Meeting
Meeting Minutes
August 8, 2018**

The regular ABI Board of Directors meeting was held on Wednesday, August 8, 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
Ms. Ernestine Garey
Mr. Lee Morris
Ms. Ayana Gabriel

Board of Directors via phone:

None

Atlanta BeltLine, Inc. staff present:

Mr. Brian McGowan
Mr. Clyde Higgs
Mr. Marshall Norwood
Ms. Michelle Thomas
Ms. Nonet Sykes
Ms. Twanna Harris
Mr. Dwayne Vaughn
Mr. Henry Ikwut-Ukwa
Ms. Jill Johnson
Ms. Catherine Owens
Ms. Beth McMillan
Mr. Jerald Mitchell

CALL TO ORDER

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

APPROVAL OF AGENDA

A motion to approve the agenda, with the deletion of Item 11 (Community Survey Report) was made by Ms. Cynthia Briscoe Brown and seconded by Ms. Michelle Nelson. The motion was unanimously approved.

APPROVAL OF MINUTES

A motion to approve the minutes of the regular May 9, 2018 Board meeting and the July 27, 2018 Special Call meeting was made by Ms. Briscoe Brown and seconded by Ms. Ernestine Garey. The motion was unanimously approved.

PUBLIC COMMENT

No one signed up for public comment.

FINANCIAL REPORT

Mr. Norwood gave the financial report.

EXECUTIVE SESSION

A motion to go into Executive Session to discuss real estate and personnel matters was made by Ms. Cynthia Briscoe Brown and was seconded by Ms. Ernestine Garey. The motion was unanimously approved.

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

ACTION ITEMS

A motion to approve the real estate resolution was made by Ms. Natalyn Archibong, and seconded by Ms. Cynthia Briscoe Brown. The motion passed unanimously.

A motion to approve the personnel resolution was made by Ms. Cynthia Briscoe Brown and seconded by Ms. Michelle Nelson. The motion passed unanimously.

PRESENTATION

Mr. Dwayne Vaughn gave a presentation regarding the ABI Affordable Housing Report.

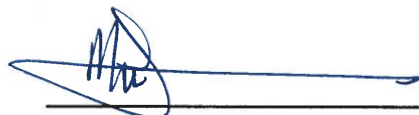
CEO REPORT

Mr. Brian McGowan gave the CEO Report.

ADJOURNMENT

With there being no further business, a motion to adjourn the meeting was made by Ms. Cynthia Briscoe Brown and seconded by Ms. Ayana Gabriel. The motion was unanimously approved. The meeting was adjourned at approximately 10:14 a.m.

Respectfully submitted,



Michelle L. Thomas, Assistant Secretary