

**Special Call ABI Board of Directors Meeting
Meeting Minutes
November 27, 2018**

The Special Call ABI Board of Directors meeting was held on Tuesday, July 27, 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. Cynthia Briscoe Brown
Ms. Natalyn Archibong
Ms. Ayana Gabriel
Mr. Lee Morris

Board of Directors via phone:

Mr. Dallas Clement
Ms. Michelle Nelson

Atlanta BeltLine, Inc. staff present:

Mr. Clyde Higgs
Ms. Nonet Sykes
Mr. Marshall Norwood
Ms. Michelle Thomas
Ms. Catherine Owens
Ms. Beth McMillan
Ms. Lena Carstens
Mr. Dwayne Vaughn
Ms. Twanna Harris
Mr. Jerald Mitchell
Mr. Henry Ikwut-Ukwa
Mr. Kevin Burke

CALL TO ORDER

Mr. John Somerhalder called the meeting to order at approx. 8:32 a.m.

APPROVAL OF AGENDA

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

FINANCIAL REPORT

Mr. Marshall Norwood gave the financial report.

CEO REPORT

Mr. Clyde Higgs gave the CEO report.

EXECUTIVE SESSION

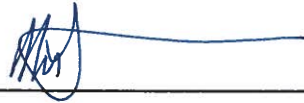
A motion to go into Executive Session to discuss personnel matters was made by Mr. Lee Morris and was seconded by Ms. Cynthia Briscoe Brown. The motion was unanimously approved.

Ms. Natalyn Archibong made the motion to return to regular session. Ms. Cynthia Briscoe Brown 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. Cynthia Briscoe Brown. The motion was unanimously approved. The meeting was adjourned at approximately 9:44 a.m.

Respectfully submitted,



Michelle L. Thomas, Assistant Secretary