

**ABI Board of Directors Executive Committee Meeting
Meeting Minutes
February 13, 2019**

The regular ABI Board of Directors Executive Committee meeting was held on Wednesday, February 13, 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. Ayana Gabriel
Mr. John Somerhalder
Mr. Lee Morris

Board of Directors via phone:

Ms. Cynthia Briscoe Brown
Mr. Dallas Clement

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

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. Natalyn Archibong. The motion was unanimously approved.

APPROVAL OF MINUTES

A motion to approve the minutes of the regular September 12, 2018 Board of Directors Executive Committee meeting was made by Ms. Natalyn Archibong and seconded by Mr. Dallas Clement. The motion was unanimously approved.

FINANCIAL REPORT

Mr. Marshall Norwood gave the financial report.

PRESENTATION

There was no presentation.

CEO REPORT

Mr. Clyde Higgs gave the CEO Report.

EXECUTIVE SESSION

A motion to enter into executive session for the purpose of discussing a pending personnel matter was made by Ms. Natalyn Archibong made and seconded by Mr. Dallas Clement. The motion was approved unanimously. A motion to exit executive session was made by Ms. Natalyn Archibong, and seconded by Mr. Dallas Clement. The motion was approved unanimously.

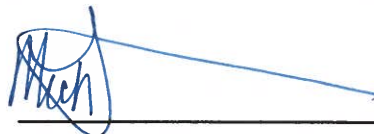
ACTION ITEM

A motion to approve the actions of the Chair regarding the personnel matter was made by Mr. Dallas Clement and seconded by Ayana Gabriel. The motion was approved unanimously.

ADJOURNMENT

With there being no further business, a motion to adjourn the meeting was made by Ms. Natalyn Archibong and seconded by Ms. Ayana Gabriel. The motion was unanimously approved. The meeting was adjourned at approximately 9:28 a.m.

Respectfully submitted,



Michelle L. Thomas, Assistant Secretary