

**ABI Board of Directors Meeting
Meeting Minutes
December 11, 2019**

The regular ABI Board of Directors (the "Board") meeting was held on Wednesday, December 11, 2019, at the offices of Atlanta BeltLine, Inc. located at 100 Peachtree Street, N.W., Peachtree Boardroom, 23rd Floor, Atlanta, Georgia. The following members were present to constitute a quorum:

Board of Directors present:

Mr. John Somerhalder (via telephone)
Ms. Natalyn Archibong
Ms. Cynthia Briscoe Brown
Ms. Michelle Nelson (via telephone)
Ms. Ayana Gabriel
Mr. Dallas Clement (via telephone)
Ms. Ernestine Garey
Mr. Lee Morris

Atlanta BeltLine, Inc. staff present:

Mr. Clyde Higgs
Mr. Ruben Brooks
Ms. Aasia Mustakeem
Ms. Michelle Thomas
Mr. Marshall Norwood
Ms. Jill Johnson
Mr. Dwayne Vaughn
Ms. Twanna Harris
Mr. Jerald Mitchell
Ms. Beth McMillan
Mr. Dave Pierce
Mr. Jerald Mitchell
Mr. Henry Ikwut-Ukwa

CALL TO ORDER

Mr. John Somerhalder called the meeting to order at 8:38 a.m.

APPROVAL OF AGENDA

A motion to approve the agenda was made by Ms. Ernestine Garey 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 11, 2019 Board of Directors meeting was made by Ms. Ayana Gabriel and seconded by Mr. Lee Morris. The motion was approved unanimously.

INTRODUCTION

Mr. Clyde Higgs introduced Mr. Matt Westmoreland who, as chairperson of the CDHS of the Atlanta City Council, will be a member of the Board of ABI commencing in January 2020.

PUBLIC COMMENT

No one signed up for public comment.

FINANCIAL REPORT

Mr. Marshall Norwood presented the December 2019 Financial Report covering the first quarter of the fiscal year.

PRESENTATIONS

CEO REPORT

Mr. Clyde Higgs presented the President & 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 meeting was adjourned at approximately 9:10 a.m.

Respectfully submitted,



Aasia Mustakeem, Assistant Secretary