

**ABI Special Called Board of Directors Meeting
Meeting Minutes
August 15, 2017**

A Special Called Meeting of the Board of Directors was held on Wednesday, August 15, 2017 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, Chair
Ms. Ernestine Garey
Ms. Natalyn Archibong
Mr. Lee Morris

Board of Directors on telephone:

Ms. Cynthia Briscoe Brown
Mr. Dallas Clement
Ms. Michelle Nelson

Atlanta BeltLine, Inc. staff present:

Mr. Paul Morris
Mr. Clyde Higgs
Ms. Nina Hickson
Mr. Marshall Norwood
Mr. Fred Yalouris
Ms. Stacy Patton
Mr. James Alexander

CALL TO ORDER

Mr. John Somerhalder called the meeting to order at approx. 4:32 p.m.

APPROVAL OF AGENDA

A motion to approve the agenda for the Special Called Meeting of the Board of Directors was made by Mr. Lee Morris and seconded by Mr. Dallas Clement. The motion was unanimously approved.

EXECUTIVE SESSION

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

Ms. Michelle Nelson made the motion to return to regular session. Mr. Lee Morris seconded the motion. The motion passed unanimously.

Mr. Dallas Clement made the motion to approve the Resolution authorizing the President and Chief Executive Officer to enter into negotiations and to execute a purchase and sale agreement and closing documents in connection with the sale of certain real property for affordable housing located in the City of Atlanta; and for other purposes. Ms. Ernestine Garey seconded the motion. The motion was unanimously approved.

ADJOURNMENT

With there being no further business, a motion to adjourn the meeting was made by Ms. Natalyn Archibong and seconded by Ms. Ernestine Garey. The motion was unanimously approved. The meeting was adjourned at approximately 5:27 p.m.

Respectively submitted,



Nina R. Hickson, Assistant Secretary