

**ABI Board of Directors Meeting
Meeting Minutes
January 10, 2018**

The Board of Directors meeting was held on Wednesday, January 10, 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, Chair
Ms. Ayana Gabriel
Mr. Dallas Clement
Ms. Ernestine Garey
Mr. Lee Morris
Ms. Michelle Nelson
Ms. Cynthia Briscoe Brown

Atlanta BeltLine, Inc. staff present:

Mr. Brian McGowan
Mr. Clyde Higgs
Ms. Nina Hickson
Mr. Marshall Norwood
Ms. Beth McMillan
Ms. Stacy Patton
Mr. Henry Ikwut-Ukwa
Mr. Lee Harrop
Ms. Jenny Odom

CALL TO ORDER

Mr. John Somerhalder called the meeting to order at approx. 8:51 a.m.

APPROVAL OF AGENDA

A motion to approve the agenda for the Board of Directors meeting of January 10, 2018, was made by Ms. Ernestine Garey and seconded by Mr. Lee Morris. The motion was unanimously approved.

APPROVAL OF MINUTES

A motion to approve the Minutes from the Board of Directors meeting of December 13, 2017, was made by Mr. Dallas Clement and seconded by Ms. Cynthia Briscoe Brown. The motion was unanimously approved.

FINANCIAL REPORTS

Mr. Norwood presented the Financial Report for Fiscal Year 2017. Mr. Joel Black of Mauldin & Jenkins presented the Atlanta BeltLine, Inc. audit results.

ACTION ITEMS

Mr. Lee Morris made the motion to adopt the Resolution of the Board of Directors of Atlanta BeltLine, Inc. to appoint Natalyn Archibong as the Vice Chair of the Board of Directors; and for other purposes. It was seconded by Ms. Cynthia Briscoe Brown. The motion was unanimously approved.

Mr. Lee Morris made the motion to adopt the Resolution of the Board of Directors of Atlanta BeltLine, Inc. to appoint Ayana Gabriel as the Secretary of the Board of Directors; and for other purposes. It was seconded by Ms. Cynthia Briscoe Brown. The motion was unanimously approved.

Ms. Ernestine Garey made the motion to adopt the resolution of the Board of Directors of Atlanta BeltLine, Inc. granting the President and CEO the authority to renew a line of credit with SunTrust Bank in an amount not to exceed \$2,500,000, and to finalize negotiations on the terms and conditions of the same; authorizing the CEO to execute documents required for the line of credit; and for other purposes. It was seconded by Mr. Dallas Clement. The motion was unanimously approved.

EXECUTIVE SESSION

A motion to go into Executive Session to discuss Legal and Real Estate matters was made by Mr. Dallas Clement and was seconded by Ms. Ernestine Garey. The motion was unanimously approved.

Ms. Ernestine Garey made the motion to return to regular session. Mr. Dallas Clement seconded the motion. The motion passed unanimously.


PRESIDENT AND CEO REPORT

Mr. McGowan presented the President and CEO Report.

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 motion was unanimously approved. The meeting was adjourned at approximately 9:53 a.m.

Respectively submitted,



Nina R. Hickson, Assistant Secretary