

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

The regular ABI Board of Directors meeting was held on Wednesday, October 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
Ms. Michelle Nelson
Ms. Cynthia Briscoe Brown
Ms. Natalyn Archibong
Ms. Ernestine Garey
Ms. Ayana Gabriel
Ms. Natalyn Archibong

Board of Directors via phone:

None

Atlanta BeltLine, Inc. staff present:

Mr. Clyde Higgs
Mr. Marshall Norwood
Ms. Nonet Sykes
Ms. Michelle Thomas
Ms. Twanna Harris
Mr. Dwayne Vaughn
Mr. Henry Ikwut-Ukwa
Ms. Catherine Owens
Ms. Beth McMillan
Mr. Jerald Mitchell (via telephone)

PUBLIC COMMENT

No one signed up for public comment.

FINANCIAL REPORT

Mr. Norwood gave the financial report.

CALL TO ORDER

Mr. John Somerhalder called the meeting to order at approx. 8:48 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 August 8, 2018 Board meeting was made by Ms. Ayana Gabriel and seconded by Ms. Cynthia Briscoe Brown. The motion was unanimously approved.

EXECUTIVE SESSION

The Board did not go into executive session.

ACTION ITEMS

There were no action items.

PRESENTATION

Mr. Dwayne Vaughn gave a presentation regarding the ABI Affordable Housing Update.

CEO REPORT

Mr. Clyde Higgs gave the 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. Michelle Nelson. The motion was unanimously approved. The meeting was adjourned at approximately 9:45 a.m.

Respectfully submitted,



Michelle L. Thomas, Assistant Secretary