

**ABI Board of Directors Meeting
Meeting Minutes
March 13, 2019**

The regular ABI Board of Directors meeting was held on Wednesday, March 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. Cynthia Briscoe Brown
Ms. Ayana Gabriel
Ms. Michelle Nelson
Ms. Ernestine Garey
Mr. John Somerhalder
Mr. Lee Morris

Board of Directors via phone:

Ms. Natalyn Archibong

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. Beth McMillan
Ms. Stacy Patton
Mr. Jerald Mitchell
Mr. Henry Ikwut-Ukwa

CALL TO ORDER

Mr. John Somerhalder called the meeting to order at 8:31 a.m.

APPROVAL OF AGENDA

A motion to approve the agenda was made by Ms. Cynthia Briscoe Brown, and seconded by Ms. Ernestine Garey. The motion was approved unanimously.

APPROVAL OF MINUTES

A motion to approve the minutes of the regular January 9, 2019 Board of Directors meeting was made by Ms. Ayana Gabriel and seconded by Ms. Cynthia Briscoe Brown. The motion was approved unanimously.

PUBLIC COMMENT

No one signed up for public comment.

FINANCIAL REPORT

Mr. Marshall Norwood gave the financial report.

ACTION ITEMS

Ms. Michelle Nelson made a motion to approve a resolution authorizing the President and CEO of ABI to facilitate the transfer of property located at 370 Northside Drive, NW, in Atlanta, Georgia, which was formerly owned by Bethursday Development Corporation and is known as the Westside Greenway, to The Atlanta Development Authority d/b/a Invest Atlanta. The motion was seconded by Ms. Ernestine Garey. The motion was approved unanimously.

PRESENTATION

Mr. Henry Ikwut-Ukwa gave a transportation update report.

CEO REPORT

Mr. Clyde Higgs gave the CEO Report.

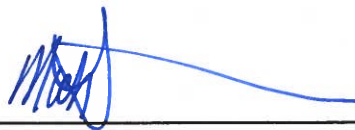
EXECUTIVE SESSION

There was no executive session.

ADJOURNMENT

With there being no further business, a motion to adjourn the meeting was made by Mr. Lee Morris and seconded by Ms. Michelle Nelson. The motion was approved unanimously. The meeting was adjourned at approximately 9:11 a.m.

Respectfully submitted,



Michelle L. Thomas, Assistant Secretary