

**ABI Board of Directors Meeting  
Meeting Minutes  
March 11, 2015 8:35 a.m. – 10:05 a.m.**

A meeting of the Board of Directors was held on Wednesday, January 14, 2015, at the offices of Atlanta BeltLine, Inc. located at 100 Peachtree Street, S.W., Conference Room 18<sup>th</sup> Floor-Atlanta, Georgia. The following members were present to constitute a quorum:

**Board of Directors present:**

Mr. John Somerhalder, Chair  
Ms. Beth Chandler, Vice Chair, Via Phone  
Ms. Cathy Woolard, Secretary  
Mr. Andre Dickens, Treasurer  
Ms. Cynthia Briscoe-Brown, Via Phone  
Ms. Ernestine Garey  
Ms. Joan Garner

**Atlanta BeltLine, Inc. staff present:**

Mr. Paul F. Morris  
Ms. Lisa Y. Gordon  
Ms. Patrise Perkins-Hooker  
Mr. Marshall Norwood  
Mr. Lee Harrop  
Ms. Ericka Davis  
Ms. Beth McMillian  
Mr. James Alexander  
Ms. Stacy Patton  
Mr. Ben Limmer

**CALL TO ORDER**

The meeting was formally called to order by Chair, Mr. Somerhalder at 8:35 a.m.

**APPROVAL OF AGENDA**

A motion to approve the agenda for the Board of Directors' meeting of March 11, 2015 was made by Ms. Garey and seconded by Ms. Garner. The motion was unanimously approved.

A motion to approve the minutes from the Board of Directors' meeting on January 14, 2015 and the Executive Committee meeting on February 11, 2015 was made by Ms. Garey and seconded by Ms. Briscoe-Brown. The motion was unanimously approved.

### **FINANCIAL UPDATE**

Mr. Norwood presented the Financial Report through January 31, 2015 as well as the unaudited Consolidated Income Statement for July 2014 through January 2015.

### **PRESIDENT AND CEO REPORT**

Mr. Morris highlighted the following:

1. Design Review Committee (DRC) was been approved by City Council on March 2, 2015. ABI will distribute a call for committee volunteers. The committee will start meeting as early as mid-April.
2. Federal Home Loan Bank (FHLB) launched the structured partnership between ABI and FHLB on March 3, 2015.
3. Stanton Oaks (formerly Boynton Village Apartments) saw the first families move into their newly rehabbed apartments on February 27, 2015.
4. Reynoldstown Senior completed its closing for funding allowing the project to begin construction.
5. Urban Farm contract was awarded to Andy Friedberg and Andrea Ness. Ms. Woolard and Ms. Garner requested to be placed on the distribution list for the Urban Farm meetings.
6. The submission period is now open for Art on the BeltLine with proposals due on April 22, 2015.

Mr. Morris presented the Atlanta BeltLine 2014 Annual Report.

### **STAFF REPORTS**

Ms. McMillan reported on Community Planning and Engagement. The next Quarterly Briefing will be held on March 23, 2015 at the Atlanta Technical College from 6pm-8pm. The Atlanta BeltLine Planning area continues to receive applications for compliance with the BeltLine Overlay District and the Sub-Area Master Plan. Special administrative permits represent a myriad of adaptive reuses and applications that were reviewed by Community Planning and Engagement.

Ms. Davis reported on Communications and Media Relations. She highlighted media coverage for the month and social media statistics. The ABI Communications team has worked with Chinese Landscape Architecture, a publication based in China, on an article about the Atlanta BeltLine.

Mr. Morris spoke on behalf of Government Affairs in Ms. Johnson's absence and highlighted that Ms. Johnson continues to advocate on behalf of Senate Bill 4 the legislation that clarifies state law regarding ABI's ability to partner with the private sector in order to build and complete transit projects using this model.

Mr. Mitchell reported on Economic Development and gave updates on the Integrated Action Plan (IAP). Components of this process include understanding existing conditions, conducting analysis and establishing recommendations for possible implementation.

Mr. Alexander reported on Affordable Housing and provided the Board with an update in the status and the details of the structured partnership with Federal Home Loan Bank (FHLB) and ABI.

Mr. Limmer reported on Transportation and gave updates on the Atlanta Streetcar System Plan based on comments received through previous stakeholder and community outreach efforts. The revised Atlanta Streetcar System Plan will be reviewed with stakeholders and the public in March and April in anticipation of a May review by the Board and Atlanta City Council. North Avenue Plaza received two responsive bids with construction expected to begin in Spring 2015 with completion in Fall 2015. Ponce de Leon Avenue Streetscape project is expected to be completed by Fall 2017.

#### **EXECUTIVE SESSION**

A motion to go into Executive Session for the purpose of discussing real estate matters was made by Mr. Dickens and seconded by Ms. Garner. The motion was unanimously approved. At the conclusion of the Executive Session, a motion was made to come out of Executive Session by Ms. Garner and seconded by Ms. Woolard.

#### **ADJOURNMENT**

With there being no further business, a motion to adjourn the meeting was made by Ms. Briscoe-Brown and seconded by Ms. Woolard. The motion was unanimously approved. The meeting was adjourned at approximately 10:05 a.m.

Respectively submitted,

  
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Cathy Woolard, Secretary