

**ABI Executive Committee
Meeting Minutes
February 10, 2016 8:45 a.m. – 9:18 a.m.**

A meeting of the Executive Committee was held on Wednesday, February 10, 2016 at the offices of Atlanta BeltLine, Inc. located at 100 Peachtree Street, N.W., Peachtree Board Room 23rd Floor- Atlanta, Georgia. The following members were present:

Board of Directors present:

Mr. John Somerhalder
Ms. Beth Chandler, Vice Chair – Via Phone
Mr. Andre Dickens, Treasurer

Atlanta BeltLine, Inc. staff present:

Mr. Paul F. Morris
Mr. Clyde Higgs
Ms. Michelle Thomas
Mr. Marshall Norwood
Mr. Lee Harrop
Ms. Ericka Davis
Ms. Stacy Patton

CALL TO ORDER

The meeting was called to order by the Vice Chair, Mr. John Somerhalder, at 8:45 a.m. Mr. Somerhalder requested a motion to approve the agenda. Mr. Andre Dickens approved and Ms. Beth Chandler seconded. Mr. Norwood presented the final 2015 ABI audit report for approval which resulted in a clean report. Mr. John Somerhalder requested a motion for approval. Mr. Andre Dickens approved and Ms. Beth Chandler seconded. Mr. Lee Harrop presented a resolution to enter into negotiations with a successful consulting firm for the Atlanta BeltLine Southside Trail Corridor design and engineering services. Mr. John Somerhalder requested a motion for approval. Mr. Andre Dickens approved and Ms. Beth Chandler seconded. Mr. Jerald Mitchell presented a resolution for approval for ABI to enter into a contract with a reputable consulting firm regarding the Economic Development analysis of the Murphy Crossing site on the Westside trail. Mr. Somerhalder requested a motion to approve the resolution and it was approved by Mr. Dickens and seconded by Ms. Chandler. There being no quorum present, the members decided not to have an Executive Session.

FINANCIAL UPDATE

Mr. Norwood presented the Financial Report for the month of December.

PRESIDENT AND CEO REPORT

Mr. Morris presented the President and CEO report. A copy of the information is included in the Board material.

ADJOURNMENT

The meeting was adjourned at approximately 9:18 a.m.

Respectively submitted,



Lee Harrop, Assistant Secretary