

**ABI Executive Committee
Meeting Minutes
June 8, 2016 8:37 a.m. – 9:40 a.m.**

A meeting of the Executive Committee was held on Wednesday, June 8, 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, Chairmen
Ms. Beth Chandler, Vice Chair – Via Phone
Mr. Andre Dickens, Treasurer
Mr. Mike Donnelly
Ms. Ayana Gabriel

Atlanta BeltLine, Inc. staff present:

Mr. Paul F. Morris
Mr. Clyde Higgs
Ms. Nina Hickson
Mr. Marshall Norwood
Ms. Lee Harrop
Ms. Ericka Davis
Ms. Stacy Patton
Ms. Beth McMillan
Mr. James Alexander
Mr. Jerald Mitchell
Mr. Henry Ikwut-Ukwa

CALL TO ORDER

The meeting was called to order by the Vice Chair, Mr. John Somerhalder, at 8:37 a.m. Mr. Somerhalder requested a motion to approve the agenda. Mr. Andre Dickens approved and Ms. Beth Chandler seconded.

FINANCIAL UPDATE

Mr. Norwood presented the Financial Report for the month of April 2016 and status of pending approval of FY2017 budget by Invest Atlanta board. Mr. Norwood stated that Affordable Housing dollars are scheduled to be allocated to ABI's budget upon approval from Invest Atlanta.

PRESIDENT AND CEO REPORT

Mr. Morris presented the President and CEO report. ABI staff members Mr. Jerald Mitchell, Ms. Beth McMillan and Ms. Jill Johnson presented individual reports regarding the Murphy Crossing Project, the Unified Plan and MARTA/T-Splost. A copy of the information is included in the Board material.

EXECUTIVE SESSION

None.

ADJOURNMENT

The meeting was adjourned at approximately 9:40 a.m.

Respectively submitted,



Lee Harrop, Assistant Secretary