

ATLANTA BELTLINE, INC. BOARD OF DIRECTORS

Board Established by: State

Description:

The corporation is a voluntary association of individuals formed by the ADA, the purposes of which, as set forth in the articles of incorporation, are exclusively charitable within the meaning of section 501(c)(3) of the Internal Revenue Code, and are intended to alleviate the burdens on and otherwise serve to advance the purposes of a governmental or public corporation. The corporation was organized, and at all times shall be operated, exclusively for the benefit of, to perform the functions of, or to carry out the purposes of ADA, acting solely in the capacity as "redevelopment agency" (as defined in the below described Redevelopment Powers Law) for the City of Atlanta (the "City"), with respect to the City of Atlanta Tax Allocation District Number Six - BeltLine (the "BeltLine TAD"); including, without limitation, the administrative, development and/or redevelopment activities with respect to the herein described BeltLine TAD, as and to the extent contemplated in the Atlanta BeltLine TAD Redevelopment Plan (the "Redevelopment Plan") adopted by the City Council of the City on November 7, 2005 pursuant to Ordinance 05-0-1733 (the "BeltLine Ordinance"), as approved by the Mayor of the City on November 9, 2005, and as authorized in O.C.G.A. 5 36-44-1, et seq. (the "Redevelopment Powers Law"), as such Redevelopment Plan and Redevelopment Powers Law may be amended from time to time. Atlanta BeltLine, Inc. was organized under the laws of the State of Georgia as of July 12, 2006. The bylaws were adopted by resolution of the Board of Directors of the corporation, and became effective, as of July 12, 2006.

Membership/Appointment:

The following persons shall serve on the Board of Directors of the corporation: (a) the Mayor of the City of Atlanta (as a representative of ADA); (b) the Chair of the Community Development and Human Resources Committee of the Atlanta City Council (or its successor) (as a representative of ADA); (c) the President of ADA or a person with general business or legal experience (as a representative of ADA); (d) one (1) person with general business experience appointed by a majority of the members of the Board of Directors of ADA (as a representative of ADA); (e) one (1) community representative to be selected in a manner to be determined by the City Council of the City (which appointee shall in all cases be ratified by the Board of Directors of ADA); (f) two (2) members appointed by a majority of the members of the Board of Directors of Beltline Partnership, Inc.; (g) one (1) representative appointed by the Atlanta Board of Education; and (h) one (1) representative appointed by the Fulton County Board of Commissioners. Each director shall take office as of the effective date of his or her appointment and shall continue in office until his or her successor has been duly appointed or elected and has qualified or until his or her earlier death, resignation, retirement, disqualification, or removal, or, in the case of any elected official or positional appointee, until such person no longer holds the elected office or position entitling such person to membership on the corporation's Board of Directors.

Term:

The members of the Board of Directors appointed pursuant to Section 3.3(a), (b), (c), (g) and (h) above shall initially serve staggered terms of two (2) years and after the initial terms have expired, serve for a term of four (4) years (subject to the concurrent service requirements set forth herein).

Compensation: NONE

Stipend:

Meetings:

Contact(s): Aasia Mustakeem, Vice President and General Counsel
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MEMBER	APPOINTMENT	TERM ENDING
1 Commissioner Khadijah Abdur-Rahman	Fulton County Nominated By: Commissioner Marvin S. Arrington	7/12/2030