

# **BYLAWS OF NEW STADIUM PROJECT - COMMUNITY BENEFITS PLAN COMMITTEE**

By Resolution 13-R-0615 the New Stadium Project – Community Benefits Plan Committee (the “Committee”) was established by the Atlanta City Council on March 18, 2013 and approved by the Mayor on March 21, 2013. The initial purpose of the Committee was to develop a Community Benefits Plan (the “Plan”) in relation to the New Stadium Project. The Plan was to serve as a guide for the administration of the Westside TAD Community Improvement Fund and make recommendations regarding the Arthur M. Blank Family Foundation’s Neighborhood Prosperity Fund. After five months of deliberation, the Committee voted to recommend approval of the Plan on November 25, 2013 and the Plan was unanimously approved by the Atlanta City Council in Resolution 13-R-3783 adopted on December 2, 2013. Although the Community Benefits Plan began to be implemented by Invest Atlanta, the Committee, decided to remain in existence to receive updates regarding the New Stadium Project.

The following are the bylaws governing the Committee:

## NAME AND LOCATION

The name of the committee will be the New Stadium Project – Community Benefits Plan Committee, hereinafter referred to as the “Committee”. The principal office of the Committee (until otherwise designated by the Committee as hereinafter defined shall be located at the Office of the Mayor, 55 Trinity Street, Atlanta, Georgia, 30303 and meetings will be held at City Hall or at locations in the Westside Neighborhood Tax Allocation District.

## PREAMBLE

Although the Committee was created initially to develop a Community Benefits Plan in relation to the construction of a new multi-purpose domed stadium in or adjacent to the neighborhoods of Vine City, English Avenue, and Castleberry Hill, that purpose was satisfied in November 2013. It is now the objective of the Committee to receive updates regarding the progress of the New Stadium Project and other related projects in the Westside Neighborhood TAD. Such updates include: status reports, progress reports, forthcoming projects and other areas of interest in relation to the following matters:

- Stadium Construction;
- Neighborhood Prosperity Fund Projects;
- Community Improvement Fund Projects; and
- Westside TAD environmental issues related to the New Stadium Project

The Committee's function is to ensure that the Vine City, English Avenue and Castleberry Hill communities as well as other stakeholders are informed about the status of the New Stadium Project and their concerns are heard by the administrators of the various New Stadium Project initiatives including: The Arthur M. Blank Family Foundation, City of Atlanta and Invest Atlanta.

ARTICLE I  
MEMBERS

In accordance with City Resolution 13-R-0615 the Board consist of one representative from the following:

1. City Councilmember from District 2
2. City Councilmember from District 3
3. City Councilmember from District 4
4. City Councilmember from Post 1
5. The Mayor or his/her designee
6. City Council President or his/her designee
7. NPU M
8. NPU L
9. Atlanta Downtown Neighborhood Association
10. Marietta Street Artery Neighborhood Association
11. Vine City Civic Association
12. English Avenue Neighborhood Association
13. Castleberry Hill Neighborhood Association
14. Westside TAD Neighborhood Advisory Board
15. Invest Atlanta
16. City of Atlanta Department of Planning and Community Development
17. English Avenue-Vine City Ministerial Alliance

Member Selection. The organizations listed above shall select a representative by majority vote and that representative will serve a two (2) year term on the Committee or until his or her successor is duly elected. The organizations shall notify the Committee and Invest Atlanta in writing (including e-mail) when a new member has been selected to represent the organization. A member shall not serve on the Committee for more than four (4) years; excluding City Councilmembers, the Mayor or his/her designee, and the City Council President or his /her designee.

Compensation. No member of the Committee shall receive compensation for any service he may render on the Committee's behalf.

ARTICLE II  
OFFICERS

Officers. The Committee shall elect a Chair and a Vice-Chair from the members of the Committee. It will be the Chair's responsibility to convene and facilitate all Committee meetings, verify and attest to the accuracy of the minutes of any meeting, develop the agenda and coordinate with the Arthur M. Blank Family Foundation, City of Atlanta and Invest Atlanta in relation to meetings and desired updates.

Nomination. Nominations for the officers may be made by any member of the Committee.

Election. The Committee shall elect their officers, who will serve for a term of one (1) year, or until his or her successor is duly elected, unless he or she shall sooner resign, be removed, be incapable of performing (whether due to death, disability or inability to so serve), or otherwise be disqualified to serve. If an officer is elected to serve the remaining term of said officer, such newly elected officer will serve for the remainder of the year elected and following year

Resignation and Removal. Any Officer may be removed from office, with or without cause, by the Committee. Any Officer may resign at any time by giving written notice to the Committee and the organization he/she represents. Such resignation shall take effect on the date of receipt of such notice or at any later time specified therein, and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

ARTICLE III  
MEETINGS

Quarterly Meetings. The regular meetings of the members of the Committee shall be held every three months on a date (which is not a legal holiday) established by the Committee or as often as the Committee determines necessary. Meetings will be held at a location within the Westside Neighborhood TAD or elsewhere should the Committee select a different location. The Chair shall set the agenda and coordinate updates with the Arthur M. Blank Family Foundation, City of Atlanta, Invest Atlanta and any other desired parties.

Notice of Meetings. Written notice of the place, date and time of every quarterly meeting shall be emailed at least seven (7) days before such meeting. Each member shall register his/her e-mail address with the Chair and notices of such meetings will be sent to the address of record.

Special Meetings of the Committee. Special meetings of the Committee shall be called by a group of at least seven (7) Committee members by written notice (including email) at least eight (8) days before such meeting. The notice shall indicate the location, date and time of the special meeting.

Quorum. A quorum at any meeting of the Committee, whether regular or special, shall consist of at least nine (9) members present at the meeting.

ARTICLE IV  
MISCELLANEOUS

Books and Records. The books, records and minutes of the Committee shall be kept by the Vice-Chair or his/her designee and will be open for inspection by the members.

Parliamentary Rules. Roberts Rules of Order (current edition) shall govern the conduct of all Committee proceedings, when not in conflict with Georgia law or these bylaws.

Dissolution. The Committee can be dissolved at any time with a majority vote of its members.  
Conflicts of Interest