

**SUMMARY OF ACTION ITEMS
GEORGIA WORLD CONGRESS CENTER AUTHORITY
SPECIAL BOARD OF GOVERNORS MEETING
AUTHORITY BOARD ROOM
NOVEMBER 12, 2013
6:15 p.m.**

The following were in attendance:

GWCCA Authority Members

Steve Adams
Brian Daniel
Anne Hennessy
Glenn Hicks
Lee Hunter
Bill Jones
Tim Lowe, Chair
Greg O'Bradovich
Bill Rice
Doug Tollett
Charlie Yates

Absent

David Allman
Taz Anderson
John Downs
Bill Russell

GWCCA Legislative Overview Com.

None

GWCC Staff

Dale Aiken
Kevin Duvall
Jennifer LeMaster
Lindsay Perdue
Sherrie Spinks

Dome Staff

None

COP Staff

None

Levy Restaurants

None

Atlanta Convention & Visitors Bureau

None

Attorney General's Office

Denise Whiting-Pack

Bank of New York

None

Atlanta Falcons

None

GWCC Legal Counsel

Pargen Robertson

Office of Planning & Budget

None

Press

Leon Stafford, AJC

Guests

Robert Diggs, SAAG
Ken Neighbors, Greenberg Traurig
Charles Pursley, Zaglin's Legal Counsel
Frank Smith, State Properties Commission
J. Wade, State Properties Commission
Larry Zaglin, Property Owner

A motion to request the Department of Economic Development request the State Properties Commission to acquire the Zaglin Tract by condemnation through the exercise of eminent domain was made by Glenn Hicks, seconded by Lee Hunter, and unanimously approved.

A motion to request the Department of Economic Development request the State Properties Commission to acquire the Callaway property, the CBS Outdoor Billboard on the Callaway property, the Leiffer property, and Friendship Baptist Church was made by Brian Daniel, seconded by Doug Tollett, and unanimously approved.

With no further business to discuss, a motion to adjourn was made by Lee Hunter, seconded by Brian Daniel, and unanimously approved.

RESPECTFULLY SUBMITTED:

Dale Aiken
Assistant Secretary