

**MINUTES**  
**GWCCA DEVELOPMENT COMMITTEE MEETING**  
**July 20, 2016**  
**1:00 p.m.**  
**GWCC Executive Board Room**

The following five out of seven Committee members were in attendance:

David Allman  
Anne Hennessy  
Glenn Hicks  
Tim Lowe, Chair  
Doug Tollett

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Chair Lowe called the meeting to order at 1:10 p.m.

*A motion to approve the February 23, 2016 GWCCA Development Committee meeting minutes was made by Glenn Hicks, seconded by Doug Tollett, and unanimously approved.*

**GEORGIA DOME DEMOLITION CONTRACTOR**

*A motion to recommend, to the full Board at the July 26, 2016 GWCCA Board of Governors meeting, approving a Resolution authorizing the Executive Director to 1) Approve the selected contractor once negotiations have been finalized; 2) Approve demolition and site preparation plans once finalized; 3) Approve the design plans for the new surface parking on the Dome site once finalized; and 4) Amend the Project Development Agreement to allow StadCo to initiate demolition prior to substantial completion was made by David Allman, seconded by Glenn Hicks, and unanimously approved.*

**PHASE II PARKING DECK & RED DECK ALTERNATE ENTRANCE ARCHITECTURAL DESIGN SERVICES**

*A motion to approve TVS as the architect of choice for the Phase 2 Parking Deck and Red Deck alternate entrance was made by Doug Tollett, seconded by Anne Hennessy, and unanimously approved.*

**PROPERTY RIGHTS TRANSFER / MLK, JR. BLVD.**

*A motion to advance, to the full Board at the July 26, 2016 GWCCA Board of Governors meeting, a Resolution requesting the Department of Economic Development, acting through the State Properties Commission, convey the Property to the City of Atlanta less and except the sidewalk area being retained by the State for GWCCA to manage was made by Doug Tollett, seconded by Glenn Hicks, and unanimously approved.*

There being no further business to discuss, the meeting adjourned.

Respectfully submitted:

Approved:

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Dale Aiken, Assistant Secretary

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Tim Lowe, Chair