

MINUTES
GWCCA DEVELOPMENT COMMITTEE MEETING
August 29, 2016
10:30 a.m.
GWCC Executive Board Room

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

David Allman
Stan Conway
Anne Hennessy
Tim Lowe, Chair
Doug Tollett

Chair Lowe called the meeting to order at 10:37 a.m.

A motion to approve the July 20, 2016 GWCCA Development Committee meeting minutes was made by David Allman, seconded by Doug Tollett, and unanimously approved.

PEACH ART DONATION (CHICK-FIL-A PEACH BOWL)

The Committee approved staff recommendation to accept Peach Bowl, Inc.'s Peach Art donation which celebrates the Peach Bowl, Inc.'s 50th Anniversary. The art will be placed on the East Plaza.

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

A motion to recommend, to the full Board at the September 2016 GWCCA Board Planning Retreat, approving a Resolution authorizing the Executive Director to execute and deliver, subject to the occurrence or satisfaction of any and all applicable contingencies, terms and conditions, an Agreement for Architectural Services for GWCCA Phase II Parking Deck Project was made by David Allman, seconded by Anne Hennessy, and unanimously approved.

CENTENNIAL OLYMPIC PARK ARCHITECTURAL SERVICES UPDATE

A motion to advance, to the full Board at the August 30, 2016 GWCCA Board of Governors meeting, a Resolution authorizing the Executive Director to execute and deliver, but subject to the occurrence or satisfaction of any and all applicable contingencies, terms and conditions, an Agreement for Architectural Services for the Centennial Olympic Park – Park Vision Project was made by David Allman, seconded by Doug Tollett, and unanimously approved.

Staff will distribute current concepts to the Committee and will bring updated concepts back to the Committee for review. Revised concepts will then be reviewed with the full Board at the September 2016 Board Planning Retreat.

PROPERTY RIGHTS TRANSFER / ANDREW YOUNG INTERNATIONAL BLVD.

A motion to advance, to the full Board at the August 30, 2016 GWCCA Board of Governors meeting, a Resolution requesting the Georgia Department of Transportation convey 4.99 acres of International Boulevard between Marietta Street and Philips Drive to the Department of Economic Development, acting through the State Properties Commission, 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:

Dale Aiken, Assistant Secretary

Tim Lowe, Chair