

**MINUTES
DEVELOPMENT COMMITTEE MEETING
January 23, 2019
10:00 A.M.
AUTHORITY BOARDROOM**

The following Development Committee Members were present:

David Allen
Stan Conway, Chair
Phil Gingrey (via phone)
Glenn Hicks (via phone)
Bill Jones
Andrew MacCartney (via phone)
Bill Russell (via phone)
Doug Tollett

Chair Conway called the meeting to order at 10:05 A.M.

A motion to approve November 7, 2018, Development Committee meeting minutes was made by David Allen, seconded by Glenn Hicks, and unanimously approved.

CAMPUS DEVELOPMENT UPDATE

Theonie Alicandro, General Counsel with Drew Company, Inc., provided the Board with a brief recap of the Gensler Basic Service Agreement followed by Jerry Lance with an overview of the Scope of Work for the Architectural Services. Theonie also gave the Board an overview of the Pre-construction Agreement and Scope of Services with Skanska.

A motion to recommend the Authority move forward with entering into the agreement with Gensler for Architectural services and Skanska for the Pre-construction Agreement was made by David Allen, seconded by Glenn Hicks and unanimously approved. Recommendation will be forwarded to the full board for consideration at the January 26, 2019 Board of Governors meeting.

With no further business to discuss, the meeting adjourned.

Respectfully submitted:

Approved:

Deborah, Assistant Secretary

Stan Conway, Chair