

**MINUTES**  
**DEVELOPMENT COMMITTEE MEETING**  
**April 17, 2019**  
**12:00 P.M.**  
**AUTHORITY BOARDROOM**

**The following Development Committee Members were present:**

David Allen  
Stan Conway, Chair  
Phil Gingrey  
Glenn Hicks  
Andrew MacCartney  
Bill Russell  
Doug Tollett

Chair Conway called the meeting to order at 12:03 P.M.

A motion to approve January 23, 2019, Development Committee meeting minutes was made by Doug Tollett, seconded by Andrew MacCartney, and unanimously approved.

**CAMPUS DEVELOPMENT UPDATE**

Theonie Alicandro, General Counsel with Drew Company, Inc., provided the Committee with a brief recap of the Hilton Hotel Design update and an overview of the next steps towards bond closing.

Robert Fischel, Cristi Moore and Doug Schuette with Gensler provided the Committee with a detailed Hotel Design inspiration presentation. Gensler has completed 50% of the DD package with a current total room key of 975 and 911,400 total square footage.

No action is required at this time. The Hotel Design presentation will be advanced to the full Board at the April 30, 2019 Board of Governors meeting.

With no further business to discuss, a motion to adjourn was made by David Allen, seconded by Doug Tollett, and unanimously approved.

Respectfully submitted:

Approved:

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Deborah, Assistant Secretary

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Stan Conway, Chair