

MINUTES
GWCCA DEVELOPMENT COMMITTEE MEETING
April 24, 2017
12:30 p.m.
Executive Board Room

The following eight out of twelve Committee members were in attendance:

David Allen
Stan Conway
Anne Hennessy
Glenn Hicks
Andrew MacCartney
Tim Lowe, Chair
Bill Russell
Doug Tollett

Chair Lowe called the meeting to order at 12:42 p.m.

The January 24, 2017 GWCCA Development Committee meeting minutes will be presented to the Committee at the next meeting for approval.

HOTEL UPDATE

Mark Woodworth with CBRE Hotels updated the Committee on the proposed hotel program. The Development Committee formed a smaller group of the Committee to work with staff specifically on guidance for financing the hotel. The Committee asked for a financing update meeting within the next thirty days.

CONSTRUCTION MANAGER FOR CONTIGUOUS EXHIBITION SPACE PROJECT

Holder Construction Group, LLC is the apparent awardee for Construction Manager for the Contiguous Exhibition Space project.

There being no further business to discuss, the meeting adjourned at 1:40 p.m.

Respectfully submitted:

Approved:

Dale Aiken, Assistant Secretary

Tim Lowe, Chair