

**MINUTES  
GWCCA EXECUTIVE COMMITTEE MEETING**

**July 30, 2013  
GWCC Admin Conference Room  
10:00 a.m.**

**Committee Members Present:**

David Allman  
Glenn Hicks  
Lee Hunter  
Tim Lowe, Chair  
Doug Tollett

**GWCCA Staff:**

Dale Aiken  
Kevin Duvall  
Jen LeMaster  
Frank Poe  
Sherrie Spinks

**Committee Members Absent:**

Anne Hennessy

**Other:**

Franklin Jones, Greenberg-Traurig  
Pargen Robertson, Owen Gleaton  
Denise Whiting-Pack, AG's Office

Chair Lowe called the meeting to order at 10:05 a.m. and asked for a motion to approve the January 18, 2013 meeting minutes.

*A motion to approve the January 18, 2013 GWCCA Executive Committee meeting minutes was made by David Allman, seconded by Glenn Hicks, and unanimously approved.*

**CAPITAL IMPROVEMENTS**

The purpose of today's meeting is to brief the GWCCA Executive Committee on property acquisition related to the NSP south site. The City advanced to Friendship Baptist Church its final offer of \$19.5M.

The Authority will be updating its proposal to acquire Mt. Vernon Baptist Church today. There was a discrepancy with the amount of acres used for the appraisals. The acreage was increased. The appraisals are being re-evaluated. We should receive them today.

If negotiations with the churches fall through and the Falcons are pushed to go to the north site, there are areas in the various project documents which will need to be re-visited.

Staff met with Georgia Power. Studies are being conducted on the north site. There will be an eighteen month transition process to move the power lines and there will be environmental issues with the property as well.

With approval of the Resolution being presented today to the Board requesting a Revocable License Agreement to allow due diligence on the north site will publicly establish the Board's position on the matter. Today the City notified Friendship that they were ceasing negotiations.

There being no further business, the meeting adjourned at 10:50 a.m.

Respectfully submitted:

Approved:

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Dale Aiken, Assistant Secretary

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Tim Lowe, Chair