

MINUTES
DEVELOPMENT COMMITTEE MEETING
November 30, 2021 / 11:00 AM
AUTHORITY BOARDROOM

The following eight out of eight Development Committee Members were present:

Stan Conway, Chair *(by phone)*
Ben Garrett
Glenn Hicks
Bill Jones
Aaron McWhorter
Bill Russell
Doug Tollett
Dexter Warrior

Chair Conway called the meeting to order at 11:05 a.m.

A motion to approve June 23, 2021, Development Committee meeting minutes was made by Glenn Hicks, seconded by Doug Tollett, and unanimously approved.

RESOLUTION – LIMITED AUTHORITY FOR FUTURE HOTEL CHANGE ORDERS

A motion to approve advancing to the full Board at the November 30, 2021 GWCCA Board of Governors meeting for action a Resolution authorizing the Executive Director the authority to execute Hotel Change Orders up to \$300K to the full Board for action at the November 30, 2021 Board of Governors meeting was made by Bill Russell, seconded by Doug Tollett, and unanimously approved.

GWCCA HOTEL UPDATE

Theonie Alicandro and Austin Bell with Drew Company, Inc. provided the Committee with Hotel development updates which included the following.

- Development Budget
- Change Order No. 2
- Subcontractor
- Sales & Marketing Center
- Hotel Costs
- Schedule/Construction Updates – 30 day – 6 month lookahead
- EOB (Equal Business Opportunity) Plan and Georgia Contractor
- Challenges

GWCCA HOTEL CHANGE ORDER #2

A motion to approve advancing to the full Board at the November 30, 2021 GWCCA Board of Governors meeting for action a Resolution authorizing the Executive Director to approve Hotel Change Order No. 2 was made by Glenn Hicks, seconded by Bill Jones, and unanimously approved.

EXECUTIVE SESSION - PROPERTY CONVEYANCE

A motion to move into Executive Session to discuss property conveyance was made by Doug Tollett, seconded by Dexter Warrior, and unanimously approved.

The regular Development Committee meeting reconvened at 12:06 p.m.

RESOLUTION – ACQUISITION OF TWO SUPPLEMENTAL ELLIOTT STREET PARCELS

A motion to approve advancing to the full Board at the November 30, 2021 GWCCA Board of Governors meeting for action a Resolution authorizing the Executive Director to acquire two supplemental Elliott Street parcels from State Properties Commission was made by Doug Tollett, seconded by Bill Russell, and unanimously approved.

With no further business to discuss, the meeting adjourned at 12:07 p.m.

A tour of the new Sales Center was conducted for anyone interested in seeing it.

Respectfully submitted:

Approved:

Dale Aiken, Assistant Secretary

Stan Conway, Chair