## **MINUTES**

## FOR THE 2023 PROJECT DEVELOPMENT COMMITTEE OF GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY BOARD OF GOVERNORS

## GWCCCA Administrative Conference Room June 21, 2023 11:00 a.m.

The following five out of five 2023 Project Development Committee members were present:

Glenn Hicks, Chair Brian Daniel Bill Russell	Doug Tollett Dexter Warrior
Chair Glenn Hicks called the meeting to order at 11:18 a.m.	
A motion to approve the June 2d and 13th, 2023 meeting minutes was made by Bill Russell, seconded by Dexter Warrior, and unanimously approved.	
PROJECT UPDATE	
Frank Poe, Executive Director, and Pargen Robertson, Legal Counsel, provided the Committee with an update on the staff's review of the Team's proposal and correspondence with the Falcons.	
ADJOURN	
With no further business to discuss, the Chair adjourned the meeting at 12:33 p.m.	
RESPECTFULLY SUBMITTED:	APPROVED:
Alisha King, Assistant Secretary	Glenn Hicks, Chair