

**MINUTES**  
**CAMPUS MASTER PLAN COMMITTEE MEETING**  
**GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY**  
**BOARD OF GOVERNORS**  
**Administrative Conference Room**  
**October 24, 2024**  
**11:00 a.m.**

The following six out of nine Campus Master Plan Committee members were present:

Glenn Hicks	Brian Daniel
Dexter Warrior	Natasha Bell
Doug Tollett	Aaron McWhorter

Chair Glenn Hicks called the meeting to order at 11:31 a.m.

*A motion to approve the April 30, 2024 Campus Master Plan meeting minutes was made by Doug Tollett, seconded by Natasha Bell, and unanimously was approved.*

**AUTHORITY BUSINESS**

**ENTERTAINMENT DISTRICT UPDATE**

Mason Zimmerman, Heather Correa, and Jeff Fuqua presented on the Entertainment District Project.

**PRE-DEVELOPMENT SERVICES AGREEMENT**

David Jenson from Greenberg Traurig, LLP discussed the Pre-Development Services Agreement.

*A motion to advance the agreement to the Board was made by Doug Tollett, seconded by Aaron McWhorter, and unanimously was approved.*

**ADJOURN**

With no further business to discuss, the Chair adjourned the meeting at 12:06 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

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Alisha L. King, Assistant Secretary

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Glenn Hicks, Chair