

MINUTES
DEVELOPMENT COMMITTEE MEETING
May 6, 2021
12:00 PM
AUTHORITY BOARDROOM and by ZOOM TELECONFERENCE

The following five out of nine Development Committee Members were present:

Stan Conway, Chair (Zoom)
Glenn Hicks
Aaron McWhorter (Zoom)
Brian Robinson (Zoom)
Doug Tollett
Dexter Warrior (Zoom)

Chair Conway called the meeting to order at 12:03 p.m.

A motion to approve April 17, 2019, Development Committee meeting minutes was made by Glenn Hicks, seconded by Doug Tollett, and unanimously approved.

GWCCA HOTEL UPDATE

Theonie Alicandro with Drew Company, Inc. and Scott Cannon with Skanska provided the Committee with a Hotel development budget and schedule update to include the following.

- February 2020 development budget overview
- Current development budget overview
- Budget variance
- IFC hard cost update
- Subcontractor status
- Sales and marketing center update
- FF&E/OS&E
- Schedule – 30 day/5 month lookahead

Change Order No. 1, which covers the increased cost of materials, will be presented to the Development Committee at the next meeting for approval to advance to the full Board for action.

Joe Bocherer, GWCCA CCO, talked about sales production, marketing communications, and staffing.

With no further business to discuss, the meeting adjourned at 1:48 p.m.

Respectfully submitted:

Approved:

Dale Aiken, Assistant Secretary

Stan Conway, Chair