

**MINUTES  
DEVELOPMENT COMMITTEE MEETING  
June 21, 2018  
12:00 P.M.  
AUTHORITY BOARDROOM**

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

David Allman	Tim Lowe, Chair
Stan Conway	Andrew MacCartney
Glenn Hicks	Doug Tollett
Anne Hennessy	Bill Russell

Chair Lowe called the meeting to order at 2:02 P.M.

*A motion to approve March 21, 2018, Development Committee meeting minutes was made by David Allman, seconded by Doug Tollett, and unanimously approved.*

**HOTEL UPDATE**

Pargen Robertson, GWCCA Legal Counsel, provided the board with a background overview of the Hotel Development Agreement as well as essential terms of the agreement. Theonie Alicandro, General Counsel with Drew Company, Inc. also provided the Board with details regarding the Hotel Development Branded Hotel Operator RFP and task milestones for the development of the Hotel.

**PATH/GEORGIA AQUARIUM**

Kevin Duvall, GWCCA COO gave an update to the Board regarding the PATH/Georgia Aquarium.

*A motion to move forward with negotiations with the Aquarium on the sale of the triangle property was made by Doug Tollett, seconded by Ann Hennessy, and unanimously approved.*

**ANDREW YOUNG INTERNATIONAL BLVD. FEASIBILITY STUDY UPDATE**

Kevin Duvall, GWCCA COO provided the Board with an update on the Andrew Young International BLVD. Feasibility Study, Phase I and II.

With no further business to discuss, a motion to adjourn was made by Doug Tollett, seconded by Bill Russell and unanimously approved.

Respectfully submitted:

Approved:

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Deborah, Assistant Secretary

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Tim Lowe, Chair