

MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
SPECIAL BOARD OF GOVERNORS MEETING
AUTHORITY BOARD ROOM
NOVEMBER 12, 2013
6:15 p.m.

The following were in attendance:

GWCCA Authority Members

Steve Adams
Brian Daniel
Anne Hennessy
Glenn Hicks
Lee Hunter
Bill Jones
Tim Lowe, Chair
Greg O'Bradovich
Bill Rice
Doug Tollett
Charlie Yates

Absent

David Allman
Taz Anderson
John Downs
Bill Russell

GWCCA Legislative Overview Com.

None

GWCC Staff

Dale Aiken
Kevin Duvall
Jennifer LeMaster
Lindsay Perdue
Sherrie Spinks

Dome Staff

None

COP Staff

None

Levy Restaurants

None

Atlanta Convention & Visitors Bureau

None

Attorney General's Office

Denise Whiting-Pack

Bank of New York

None

Atlanta Falcons

None

GWCC Legal Counsel

Pargen Robertson

Office of Planning & Budget

None

Press

Leon Stafford, AJC

Guests

Robert Diggs, SAAG
Ken Neighbors, Greenberg Traurig
Charles Pursley, Zaglin's Legal Counsel
Frank Smith, State Properties Commission
J. Wade, State Properties Commission
Larry Zaglin, Property Owner

Chair Lowe called the meeting to order at 6:20 p.m.

Two action items will be presented to the Board at tonight's meeting. The first action item is a resolution relating to the acquisition of the Larry Zaglin tract which sits within the footprint of the New Stadium Project site. Staff has unsuccessfully attempted to acquire the parcel through negotiation. Therefore, the resolution presented tonight is a Board action requesting the Department of Economic Development (DEcD) request the State Properties Commission (SPC) acquire the Zaglin tract by condemnation through the exercise of eminent domain.

If the GWCCA Board approves the resolution, then the DEcD Board would consider this resolution at their November 19, 2013 Board meeting. Subsequently, if favorable action is taken by the DEcD Board, then SPC Board would take it up for consideration on November 26, 2013.

At this time Chair Lowe asked for a motion to approve the Zaglin property resolution as presented.

A motion to request the Department of Economic Development request the State Properties Commission to acquire the Zaglin Tract by condemnation through the exercise of eminent domain was made by Glenn Hicks, seconded by Lee Hunter, and unanimously approved.

The second action item is a resolution relating to the acquisition of multiple parcels, which sit within the footprint of the New Stadium Project site. Staff has successfully negotiated the purchase price for each parcel. The resolution presented tonight is a Board action requesting the Department of Economic Development (DEcD) to request the State Properties Commission (SPC) to acquire the Callaway Foundation property, the CBS Outdoor Billboard on the Callaway property, the Earl M. Leiffer property, and Friendship Baptist Church.

At this time Chair Lowe asked for a motion to approve the Callaway property, the CBS Outdoor Billboard, the Leiffer property, and Friendship Baptist Church resolution as presented.

A motion to request the Department of Economic Development request the State Properties Commission to acquire the Callaway property, the CBS Outdoor Billboard on the Callaway property, the Leiffer property, and Friendship Baptist Church was made by Brian Daniel, seconded by Doug Tollett, and unanimously approved.

The next regular GWCCA Board of Governors meeting is scheduled for Tuesday, December 3, 2013.

With no further business to discuss, a motion to adjourn was made by Lee Hunter, seconded by Brian Daniel, and unanimously approved.

RESPECTFULLY SUBMITTED:



DALE AIKEN
ASSISTANT SECRETARY



ANNE HENNESSY
SECRETARY