

**MINUTES
DEVELOPMENT COMMITTEE MEETING
MARCH 21, 2018
2:00 P.M.
ADMINISTRATION CONFERENCE ROOM**

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

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

Chair Lowe called the meeting to order at 2:01 P.M.

A motion to approve September 11, 2017, Development Committee meeting minutes was made by Glenn Hicks, seconded by Bill Russell, 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:

Deborah, Assistant Secretary

Tim Lowe, Chair