

Savannah Georgia Convention Center Authority

Minutes of the Special Called Meeting of the Board of Directors
Wednesday, June 28, 2022, 9:00am

Via onsite Jasper Boardroom and teleconference ~ Savannah Convention Center

Members present: Bert Brantley (via Zoom), Ruth Quattlebaum Edwards, Pat Farrell, Joe Marinelli, Martin Miller, Ben Polote Jr., Anne Scheer, Pritpal Singh, Mark Smith and Ansley Williams **Members absent:** Trip Tollison **Also present:** Frank Poe (via Zoom), Paul Threlkeld, Jeff Hewitt and SCC staff: Sherrie Spinks, Stephen Hall and Ronnie Hickman

Chairman Smith convened the meeting at 9:05am.

Chairman Smith requested a motion to move to executive session to discuss SGCCA RFP for new hotel project. Motion made by Ms. Quattlebaum Edwards; seconded by Mr. Polote Jr. and approved by unanimous voice vote.

Executive Session convened at 9:06am with present board members, Frank Poe, Paul Threlkeld, Sherrie Spinks and Stephen Hall.

Motion made by Mr. Miller; seconded by Mr. Singh and approved by unanimous voice vote to adjourn executive session and reconvene the open meeting.

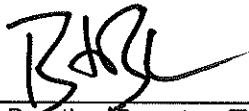
Motion made by Vice-Chairman Marinelli to accept and approve the hotel evaluation committee's recommendation to appoint Brookfield Property Group the apparent awardee for the potential hotel development on parcel 7; seconded by Mr. Singh and approved by unanimous voice vote.

Mr. Hickman provided a update on the recent Riverwalk collapse between the convention center and Westin on June 18th .

Chairman Smith designated Ms. Quattlebaum Edwards and Mr. Ben Polote Jr as members of the SGCCA Nominating Committee for Board Officers.

Chairman Smith asked for any other business; Chairman Smith then adjourned the meeting at 10:04am.

Respectfully Submitted,



Bert Brantley, Secretary/Treasurer