

Savannah Georgia Convention Center Authority

Minutes of the Hotel Development Committee Meeting
Wednesday, June 18, 2025, 10:00am

Via teleconference ~ Savannah Convention Center

Members present: Bert Brantley, Joe Marinelli, Ben Polote Jr., Pritpal Singh, Mark Smith, Ansley Williams **Members absent:** Also present: Frank Poe (consultant), Bobby Knowles (Songy Highroads), Todd Nocerini (Songy Highroads), Stephen Hall (consultant), Kevin Duvall (GWCCA), Franklin Jones, Samuel Collins, David Jensen, Michael Garcia, Paul Threlkeld, SCC staff: Kelvin Moore, Ronnie Hickman, Al Rojas and Gail Terrell

Chairman Smith convened the meeting at 10:00am.

Mr. Nocerini and Mr. Garcia provided a brief design and development update with a final design presentation of the hotel.

Mr. Poe expressed gratitude to the board members for the S&P familiarization tour held the day before. Mr. Poe noted the GSFIC meeting on Monday June 23, 2025. Mr. Poe commented that everything was advancing as scheduled with bond pricing anticipated during the third week of July and closing in August.

Motion by Mr. Polote Jr., to enter an Executive Session at 10:25am to discuss Real Estate; seconded by Mr. Williams and approved with a unanimous voice vote.

Respectfully Submitted,



Bert Brantley, Secretary/Treasurer