

Savannah Georgia Convention Center Authority

Minutes of the Hotel Development Committee Meeting
Wednesday, October 15, 2025, 10:00am

Via teleconference ~ Savannah Convention Center

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

Secretary/Treasurer Brantley convened the meeting at 10:05am.

Mr. Nocerini commented on the review of the hotel progress citing everything is currently on schedule. Mr. Nocerini clarified the meaning of '600 Auger Cast Piles' in addition to the context of creating two model hotel rooms (King and Double Queen) onsite.

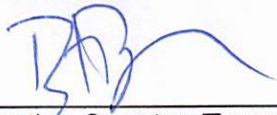
Aerials of the hotel project to be provided to the board members once per month.

Meeting scheduled on November 7, 2026, with the City Manager, city staff and SGCCA Board members to discuss Tomochichi Square, park design and public roads. Budget numbers to be provided by Songy Highroads to Mr. Moore in advance of the November 7 meeting. Mr. Hickman confirmed the existence of water, electric and sanitary lines in the Tomochichi Square location.

Mr. Poe recommended the start of pre-opening conversations with the Hilton to begin in January 2026.

Hotel Development Committee meeting frequency to change to a monthly basis effective next month and a reassessment of meeting frequency if needed to be decided in January 2026. Secretary/Treasurer Brantley and Mr. Polote Jr. both affirmed. Decision made to conduct the meeting on the Monday prior to the regularly scheduled monthly board meetings. The November meeting to be held on Monday November 10, 2025, in the afternoon, time to be determined.

Respectfully Submitted,



Bert Brantley, Secretary/Treasurer