

Savannah Georgia Convention Center Authority

Minutes of the Hotel Development Committee Meeting
Wednesday, August 20, 2025, 10:00am

Via teleconference ~ Savannah Convention Center

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

Chairman Smith convened the meeting at 10:01am.

Mr. Nocerini provided a brief design and development update including but not limited to the Land Disturbance Permit (LDP) being issued, the state Fire Marshall has signed off on the project, stormwater pipe currently in the process of being moved and Terracon onsite monitoring environmental.

Mr. Poe stated that the Preliminary Offering Statement (POS) is posted. Morgan Stanley has commenced the marketing of the bonds associated with the transaction. Bond pricing is anticipated on or about September 8, 2025, as well as the potential for a special-called board meeting on that same day.

Meeting adjourned at 10:12am.

Respectfully Submitted,



Bert Brantley, Secretary/Treasurer