



## GEORGIA BUILDING AUTHORITY

270 Washington Street, SW, Suite 2101, Atlanta, Georgia 30334

*Chairman*  
Brian P. Kemp  
*Governor*

*Executive Director/State Property Officer*  
Marty W. Smith

### MINUTES

#### CALLED MEETING OF THE GEORGIA BUILDING AUTHORITY

WEDNESDAY, DECEMBER 11, 2024  
2:00 PM  
STATE CAPITOL, ROOM 107

#### **Members in Attendance:**

Gerlda Hines, Vice-Chair  
Brad Raffensperger, Secretary (conference call)  
Steve McCoy, Member  
Michael Howell, Citizen Member (conference Call)  
Karl Lutjens, Citizen Member

#### **Call to order and approval of the June 25, 2024 meeting minutes.**

Vice-Chair Hines called the meeting of the Georgia Building Authority to order and stated the first order of business would be approval of the June 25, 2024 meeting minutes. Brad Raffensperger made a motion to approve the minutes and Steve McCoy seconded the motion. The motion carried unanimously.

**Acquisition of the remaining fee interest in approximately 0.164 of an acre of improved property from Catherine Wilmer, Knox Wilmer, Truist Bank and Knox R. Wilmer as Trustees FBO Knox R. Wilmer, Charles Wilmer, J. Grant Wilmer, Margaret Bartlett, Natalie Blenk, Richard Wilmer, IV, Stephen Wilmer and Christine Barkus, located in Fulton County, for a consideration of \$2,090,000.**

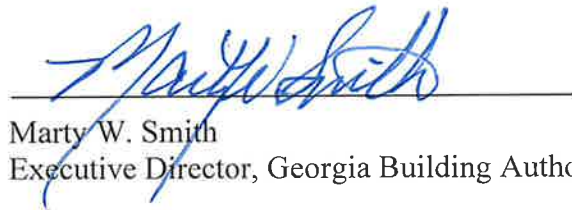
Gerald Pilgrim presented the request to acquire approximately 0.164 of an acre of property known as the Wilmer Tract and to delegate to the Executive Director the ability to execute any and all necessary documents associated with the acquisition.

The tract is one of several parcels comprising the former World of Coke Museum and is contiguous to Georgia Building Authority property. GBA acquired a ground lease over the property in 1981 which expires on August 31, 2062. The consideration of \$2,090,000 is based on an appraisal effective October 18, 2024.

Karl Lutjens motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

### **Adjournment**

Vice-Chair Hines requested a motion for adjournment. Karl Lutjens motioned to approve and seconded by Michael Howell. Meeting adjourned.



Marty W. Smith  
Executive Director, Georgia Building Authority