



GEORGIA BUILDING AUTHORITY

One Martin Luther King, Jr. Drive, Atlanta, Georgia 30334

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Chairman
Sonny Perdue
Governor

Executive Director
Steven L. Stancil

MINUTES

GEORGIA BUILDING AUTHORITY
BOARD MEETING

DECEMBER 12, 2017

STATE CAPITOL, ROOM 107

MEMBERS IN ATTENDANCE:

Governor Nathan Deal, Chairman
Brian Kemp, Secretary
Steve McCoy, Member
Tricia Hise, Citizen Member
Michael Howell, Citizen Member

IN ATTENDANCE:

Steve Stancil, State Property Officer
Heather York, Georgia State Financing & Investment Commission
Christy Sanders, Georgia State Financing & Investment Commission
Alisa Pereira, State Properties Commission
J. Wade, State Properties Commission
Clark Wong, State Properties Commission
Ryan Remle, State Properties Commission
Tamika Crittenden, State Properties Commission
Kimberly Owen, State Properties Commission
Shelby Perdue, Georgia Building Authority
Debra Myers, Georgia Building Authority
Steve Friedman, Department of Natural Resources
Tanisha Thomas, Department of Law
Deadre Hines-Bay, Department of Law
David Herring, Office of the Governor
Carey Miller, Office of the Governor
Matt Arthur, Technical College System of Georgia

IN ATTENDANCE:

Sara Honeywill, Technical College System of Georgia
Neil Bitting, Technical College System of Georgia
Candice Smith, Georgia Forestry Commission
Bart Gobeil, Georgia Ports Authority
Jamie McCurry, Georgia Ports Authority
Frances Richards, Department of Human Services
Alan Cardin, Department of Behavioral Health & Developmental Disabilities
Robert McCorkle, McCorkle & Johnson, LLP
Greg Bluestein, Atlanta Journal Constitution

Call to order and approval of the September 20, 2017 meeting minutes.

Governor Deal called the meeting of the Georgia Building Authority to order and stated the first order of business would be approval of the minutes of the September 20, 2017 meeting. Brian Kemp made a motion to approve the minutes and Steve McCoy seconded the motion. The motion carried unanimously.

Request by the Georgia Building Authority staff to approve the resolution to transfer property located at 445 Capitol Avenue, Atlanta, Fulton County Georgia, commonly referred to as the Department of Juvenile Justice Lot, to the Board of Regents of the University System of Georgia.

Steve Stancil presented the request to transfer property located at 445 Capitol Avenue, known as the DJJ Lot, to the Board of Regents and to authorize the Executive Director of GBA to execute any documents necessary to effectuate the transfer. The Board of Regents is in need of the property in expansion of its campuses. Since the transfer is for mutual public benefit, the consideration is \$10. The property is currently subject to a Revocable License Agreement granted by the Georgia Building Authority to Gilbane Building Company for construction related activities such as material storage, delivery staging, and job site trailers as related to the construction of the new Judicial Complex.

Steve McCoy motioned to approve the request and Michael Howell seconded the motion. The motion carried unanimously.


Request by the Georgia Building Authority (“GBA”) staff to approve the resolution to sell property located at 1089 Allene Avenue S.W., Atlanta, Georgia 30310, and 1078 Biglin Street S.W., Atlanta, Georgia 30310, and the associated easements and rights-of-way, commonly referred to as the Archives and History Warehouse.

Steve Stancil presented the request to sell property located at 1089 Allene Avenue, Atlanta, Georgia and 1078 Biglin Street, Atlanta, Georgia, collectively known as the Archives and History Warehouse. The Atlanta Beltline, Inc. is offering fair market value of \$2,142,500.00 for the property as determined by appraisals performed by the Atlanta Beltline and by the State Properties Commission on behalf of GBA. The property has remained unused for some time and GBA does not foresee any need to retain ownership of the property. In addition, the staff of the Georgia Building Authority requests the authority to the Executive Director to execute any documents and take all actions necessary to carry out the conveyance of the property.

Michael Howell motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

Adjournment

Governor Deal requested a motion for adjournment. So moved by Brian Kemp and seconded by Tricia Hise. Meeting adjourned.



Steven L. Stancil
Executive Director, Georgia Building Authority