

STATE PROPERTIES COMMISSION

270 Washington Street, Suite 2-129, SW, Atlanta, Georgia 30334

Chairman
Brian P. Kemp
Governor

Executive Director / State Property Officer
Marty W. Smith

MINUTES

CALLED MEETING
OF THE
STATE PROPERTIES COMMISSION

THURSDAY, OCTOBER 20, 2022 3:00 PM STATE CAPITOL, ROOM 107

Members in Attendance:

Governor Brian Kemp, Chairman (by conference call) Gerlda Hines, Vice-Chairman Brad Raffensperger, Secretary (by conference call) Steve McCoy, Member Michael Howell, Citizen Member (by conference call) Jay Lin, Citizen Member (by conference call)

In Attendance:

Marty Smith, State Property Officer
Gerald Pilgrim, Georgia Building Authority
Chris Stamps, Georgia Building Authority
Tiffany Hardnett, Georgia Building Authority
Frank Smith, State Properties Commission
Lee Nelson, State Properties Commission
Clark Wong, State Properties Commission
Lashawnda Evans, State Properties Commission
Tanisha Thomas, Georgia State Financing & Investment Commission
Heather York, Georgia State Financing & Investment Commission
Kelly Farr, Office of the Governor
Trey Kilpatrick, Office of the Governor (by conference call)
Lauren Curry, Office of the Governor
Brett Smith, Office of the Governor

Call to order and approval of the October 20, 2022 meeting minutes.

Gerlda Hines called the meeting of the State Properties Commission to order and stated the first order of business would be approval of the minutes of the June 13, 2022 meeting. Gerlda Hines made a motion to approve the minutes and Steve McCoy seconded the motion. The motion carried unanimously.

Request by the Department of Public Safety for the State Properties Commission to enter into a multi-year lease for an antenna site on the roof of 2 Peachtree Street, Atlanta, Georgia. (Lease # 9271)

Frank Smith presented the request from the Department of Public Safety for a multi-year lease on an antenna site on the roof of 2 Peachtree Street. The intent of the Georgia Building Authority is to sale 2 Peachtree Street. The Department of Public Safety currently occupies a multi antenna array for numerous public agencies including Georgia State Patrol, Georgia Tech, Fulton County, and a multi-county response organization on top of this building. The intent is to lease back from the city or designee for fifty (50) years, that antenna farm, for the cost of \$24,000 per year with two percent annual increases.

Jay Lin motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

Request by the Department of Natural Resources to consent to the assignment of all rights, title and interest in that Lease Agreement dated January 1, 2020 from Currahee Paging, Inc. to SBA Towers X, LLC. (SPC # 477.07.02)

Frank Smith presented the request from the Department of Natural Resources to agree to the consent of the assignment of all rights in that lease dated January 1, 2020 from Currahee Paging Inc. to SBA Towers X, LLC. This is a tower at Black Rock State Mountain Park.

Brad Raffensperger motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

Request by the Department of Driver Services to acquire approximately 5.0 acres of unimproved real property in Jeff Davis County from the City of Hazlehurst for a consideration of \$10. (SPC # 925.16)

Frank Smith presented the request from the Department of Driver Services to acquire acreage in Jeff Davis County in the City of Hazelhurst. Board packages reflect a five (5) acre acquisition for \$10. Further information indicates this will be approximately 4.315 acres, which is acceptable to the department. This will be used for a new customer service center and commercial driver's license facility.

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

Request by the Department of Driver Services to acquire approximately 13 acres of unimproved real property in Oconee County from the Oconee County Industrial Development Authority for a consideration of \$10. (SPC # 952.01)

Frank Smith presented the request from the Department of Driver Services to acquire 13 acres from Oconee County Industrial Development Authority for \$10. This will be used for the construction of a new customer service center and commercial driver's license facility.

Jay Lin motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

Request by the Department of Public Health for the State Properties Commission to enter into a multi-year lease with 1000 Union Court Investors, LLC for up to 90,674 rentable square feet of space at 1000 Union Court, Kennesaw, Georgia. (Lease # 9251)

Frank Smith presented the request by the Department of Public Health for the State Properties Commission to enter into a multi-year lease agreement for a site being approximately 90,000 square feet. The Department of Public Health currently occupies the subject space at 1000 Union Court in Kennesaw. This building is office and warehouse space and is used for cold storage for health equipment, and personal protective equipment used for health agencies. This lease would begin in January 2023 and run for 18 months with four (4) one-year renewal options. The modified gross rental rate will be \$9.01 per square foot.

Governor Kemp motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

Adjournment

Gerlda Hines requested a motion for adjournment. So moved by Steve McCoy and seconded by Governor Kemp. Meeting adjourned.

Marty W. Smith

Executive Director, State Properties Commission