Form PO-1 Rev., BWD: Original and one copy to State Property Office

STATE OF NORTH CAROLINA DEPARTMENT OF ADMINISTRATION

*ACQUISITION OF REAL PROPERTY

Institution or Agency: UNC System	Date: March 13, 2006
The Department of Administration is requested, a herein described by purchase, lease, rental, or or	as provided by GS §146-22 et seq., to acquire the real property ther (specify). Lease
This Property is needed for the following	g reasons and purposes: (Attach additional pages if needed.)
	Campus for North Carolina A&T State University of North Carolina at Greensboro (UNCG)
Name and Address of Present Owner:	The State of North Carolina
Description of Property: (Anach addition	onal pages if needed.)
Two parcels:	
located on Lee Street. Meets at Approximately 75 acres of proj	perty located adjacent to the NCA&T Farm and and bounds of property to be identified at a later date. perty and facilities formerly known as the Central
North Carolina School for the l Estimated value:	
	y are available in our budget under Code: Item:,
	operty is not acquired, is there other real property available, owned we would, if acquired, fulfill the requirements of your agency?
(Complete if Agency has a Governing Board.) Action recommending the above request was take recorded in the minutes thereof on(date	ten by the Governing Board of <u>NCA&T and UNCG</u> and is
	Signature: Title:
*The term "real property" includes timber rights	. mineral rights, etc. (GS §146-64)

§ 146-28. Agency must file application with Department; Department must investigate.

Any State agency desiring to sell, lease, or rent any land owned by the State or by any State agency shall file with the Department of Administration an application setting forth the facts relating to the proposed transaction, and shall furnish the Department with such additional information as the Department may request relating thereto. Upon receipt of such application, the Department of Administration shall promptly investigate all aspects of the proposed transaction, including particularly present and future State need for the land proposed to be conveyed, leased, or rented. (1957, c. 584, s. 6; G.S., s. 146-109; 1959, c. 683, s. 1.)

G.S. 146-28

Subject: RE: Joint Millennial Campus

From: "John R. Merrill" < john-merrill@earthlink.net>

Date: Wed, 8 Mar 2006 07:55:50 -0500

To: "Pam Strickland" < Pam. Strickland@ncmail.net>

Hello Pam,

My responses are in ALL CAPS below:

I hope this information is helpful.... I will contact you early next week (I'll be in Charlotte for the next few days) to answer any additional questions you may have. Should you require any additional information before next week, please feel free to call my cell.

Have a GREAT day!

Regards,

John

Greensboro Center for Innovative Development A Joint Millennial Campus of NCA&T and UNCG North Campus 5900 Summit Avenue Browns Summit, NC 27214 336-375-9232 336-362-3055 Cell 336-375-9661 Fax john-merrill@earthlink.net www.gsbocid.com

----Original Message----

From: Pam Strickland [mailto:Pam.Strickland@ncmail.net]

Sent: Wednesday, March 01, 2006 12:46 PM To: john-merrill@earthlink.net Subject: Joint Millennial Campus

 $\Gamma^{1}m$ a leasing agent with the State Property Office and have been asked to obtain more information regarding the campus, plans and etc., while we are reviewing the ground lease you forwarded to Tommy Cline. I have pulled up the website which supplies some information, but have these questions.

- 1. What kind of tax status does Greensboro Center for Innovative Development, Inc. have? A non-profit? THE GREENSBORO CENTER FOR INNOVATIVE DEVELOPMENT IS A SEPARATE 501(c)3 NOT-FOR-PROFIT, ATTACHED ARE THE ARTICLES OF INCORPORATION AND BYLAWS INDICATING ORGANIZATIONAL CONTROL.
- 2. Is this a semi-government agency or strictly an Inc. THE ORGANIZATION IS STRICTLY AN INC. ESTABLISHED FOR THE BENEFIT OF THE TWO UNIVERSITIES. AS SUCH, WE ARE GOVERNED BY THE SAME STATUTES AS ANY OTHER 501(c)3 ORGANIZATION. If the first, what statutes governs your organization.
- 3. I think I understood that the Center was created for the Campus? BECAUSE THIS PROJECT INVOLVES TWO SEPARATE UNC SYSTEM SCHOOLS, IT WAS DETERMINED A JOINTLY CONTROLLED BUT SEPARATE ORGANIZATION WAS THE MOST EFFICIENT MECHANISM FOR DEVELOPING THE PROJECT. EACH BOARD OF TRUSTEES HAS BEEN AND WILL BE INVOLVED IN APPROVING THE ORGANIZATION, ITS ARTICLES AND BYLAWS, THE CONTRACTUAL RELATIONSHIP, THE GROUND LEASE AND THE MASTER PLAN. THE GCID BOARD WOULD THEN GUIDE THE IMPLEMENTATION OF THE OVERALL DEVELOPMENT PLAN.

3/8/2006 12:

Is there something in writing you can forward? AS PREVIOUSLY INDICATED, ATTACHED ARE COPIES OF THE ARTICLES AND BYLAWS.... ALSO, ATTACHED IS A COPY OF THE MANAGEMENT SERVICES AND DEVELOPMENT AGREEMENT AND OF COURSE, YOU HAVE A COPY FO THE GROUND LEASE... ALL OF WHICH HAVE BEEN APPROVED BY EACH BOARD OF TRUSTEES. THE MASTER PLAN WILL NOT BE AVAILABLE FOR SEVERAL MONTHS.

4. Improvements to land. YES, THERE WILL BE IMPROVEMENTS TO THE LAND

Is there a master plan? WE ARE CURRENTLY WORKING WITH THE STATE CONSTRUCTION OFFICE TO NEGOTIATE CONTRACTS FOR DESIGN SERVICES AT BOTH THE NORTH AND SOUTH CAMPUSES.... AS NOTED ABOVE, A MASTER PLAN WILL NOT BE AVAILABLE FOR SEVERAL MONTHS.

Will there be other buildings built or just renovations to the current ones? THERE WILL BE ADDITIONAL BUILDINGS CONSTRUCTED ALONG WITH RENOVATIONS TO EXISTING FACILITIES. BECAUSE THIS IS STATE PROPERTY, EVERYTHING BUILT ON THE PROPERTY WILL BE CONSTRUCTED TO STATE STANDARDS. WE CURRENTLY HAVE \$6 MILLION IN STATE FUNDING FOR MASTER PLANNING, RENOVATIONS, INFRASTRUCTURE. AND DESIGN SERVICES.

5. Any other information you can provide for the relationship between the Center and the development of the campus. I WILL FOLLOW UP THIS E-MAIL WITH A PHONE CALL TO ANSWER ANY ADDITIONAL QUESTIONS YOU MAY HAVE.

I can be reached at (919) 807-4669 if need or e-mail is fine. Fax (919) 733-1431. Thanks.

GREENSBORO-#438076-v5-GCID_-_Bylaws.doc

Content-Type:

application/msword

Content-Encoding: base64

Articles of Incorporation FINAL.DOC

Content-Type:

application/msword

Content-Encoding: base64

MSDA9-21-05.pdf Content-Type: applica Content-Encoding: base64

application/pdf

Tommy Cline

```
"John Webb" <John, Webb@ncmail.net>
 From:
 To:
 Sent:
 Subject:
No
Tommy Cline wrote:
>
```

"Tommy Cline" <Tommy.Cline@ncmail.net> Thursday, February 16, 2006 9:50 AM

Re: Fw: Ground Lease - UNCG/NCA&T Joint Millennial Campus

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> Do you know anything about this?
> ---- Original Message ----
> From: John R. Merrill < mailto:john-merrill@earthlink.net>
> To: Tommy.Cline@ncmail.net <mailto:Tommy.Cline@ncmail.net>
> Sent: Friday, February 10, 2006 11:13 AM
> Subject: Ground Lease - UNCG/NCA&T Joint Millennial Campus
> Hello Tommy,
> A couple of months ago, I mentioned we were working on a ground lease
> for the UNCG/NCA&T Joint Millennial Campus here in Greensboro (the
> former Central North Carolina School for the Deaf and a similar size
> parcel adjacent to the NCA&T farm property). We have completed the
> "draft" and it has been accepted by Greensboro Center for Innovative
> Development (GCID) Board of Directors (January 31, 2006) and the UNCG
> Board of Trustees (February 2, 2006). We present it to the NCA&T
> Board of Trustees on February 15, 2006 and we are confident it will be
> approved. Upon approval, it will go to the UNC Board of Governors for
> their approval and then it will formally come to the State Property
> Office for review.
>
> As I mentioned to you when we spoke previously, I wanted to get a copy
> to you in advance for your convenience.... attached is that copy. In
> an effort to avoid "reinventing the wheel," this version was based on
> previously approved ground leases used at NCA&T, UNCG, and the
> Centennial Campus at NC State. Please note the document was crafted
> with counsel for both universities (Skip Capone and Camille
> Kluttz-Leach), the GCID (Lee Lloyd and Bo Rodenbough), and the UNC
> System (Leslie Winner and Rob Nelson - Rob isn't legal counsel, but he
> brought a business/finance perspective and additional UNC System
> representation).
> I hope this advance copy is useful. Should you have any questions,
> please feel free to call. Also, if it is helpful to have the document
> in some other format, please let me know.
> Have a GREAT weekend and THANKS in advance for your assistance in this
> matter!
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> Regards,
> John
> Greensboro Center for Innovative Development
> A Joint Millennial Campus of NCA&T and UNCG
> North Campus
> 5900 Summit Avenue
> Brown Summit, NC 27214
> 336-375-9232
> 336-375-9661 Fax
> john-merrill@earthlink.nct <mailto:john-merrill@earthlink.net>
> www.gsbocid.com

John F Webb III
Manager Leasing & Space Planning
State Property Office
1321 Mail Service Center
Raleigh, NC 27699-1321
Phone: 919-733-4346

Phone: 919-733-4346 Fax: 919-733-1431

E-mail: John.Webb@ncmail.net

E-mail correspondence to and from this address may be subject to the North Carolina Public Records Law N.C.G.S. Chapter 132 and may be disclosed to third parties.



Greensboro Center for Innovative Development A Joint Millennium Campus of NCA&T and UNCG



GCID - North Campus • 5900 Summit Avenue • Browns Summit, NC 27214 • (336) 375-9232 • (336) 375-9661

Development Timeline

February 2003 The "Concept" Paper outlining the potential for collaborative

opportunities that would support a Joint Millennial Campus is presented to

the UNC Office of the President

August 2003 The Joint Millennial Campus (JMC) is announced to the community

September 2003 The Greensboro Center for Innovative Development (GCID) is formed as

a separate not-for-profit for the specific purpose of managing and developing the properties on behalf of the universities (Articles of

Incorporation and Bylaws are developed)

December 2003 The consulting firm George, Henry, George, Partners are hired to perform

a three part feasibility study for the Joint Millennial Campus utilizing

funds provided by the Joseph M. Bryan Foundation

January 2004 Submission of initial funding request submitted to legislature/UNC based

on a "needs" assessment performed by UNCG/NCA&T staff

February 2004 State accepts application for Exempt Status

February 2004 "Drafi" Bylaws and Articles of Incorporation are developed

February 2004 Phase I Feasibility Analysis completed and presented to NCA&T and

UNCG

March 2004 Search for Executive Director launched

July 2004 \$4 million appropriated for renovations of North Campus facilities

July 2004 \$10 million Certificates of Participation (COP's) "authorized" (not

funded) for land acquisition, architectural and engineering services, and

other consulting services

September 2004 USDA announces plans to move to GCID – South Campus

October 2004 A comprehensive plan is outlined and submitted for new construction at

the South Campus and additional renovations at the North Campus. In total, \$50 million is requested for three new buildings in support of

Advanced Materials, Life Sciences and general research

December 2004 Application for 501(c)3 status is approved by the I.R.S.



Elaine F. Marshall Secretary

North Carolina

DEPARTMENT OF THE SECRETARY OF STATE

PO Box 29622 Raleigh, NC 27626-0622 (919)807-2000

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Corporation Names

Name

Name Type

Date: 10/16/2006

NC Greensboro Center for

Innovative Development,

Legal

Non-Profit Corporation Information

SOSID:

0696983

Status:

Current-Active

Date Formed:

10/30/2003 Domestic

Citizenship; State of Inc.:

NC

Duration:

Perpetual

Registered Agent

Agent Name:

Capone, Lucien, III

Registered Office Address: 1000 Spring Garden Street

Greensboro NC 27412

Registered Mailing

Address:

1000 Spring Garden Street

Greensboro NC 27412

Principal Office Address:

1000 Spring Garden Street

Greensboro NC 27412

Principal Mailing Address:

1000 Spring Garden Street

Greensboro NC 27412

For questions or comments about the North Carolina Secretary of State's web site, please send e-mail to Webmaster.