

BTV Mall Development Agreement Public Advisory Committee (DAPAC)

Wednesday, July 8 2015, 6:45-7:30pm

City Hall Conference Room 12

City Councilors: Jane Knodell & Karen Paul

Planning Commissioners: Jennifer Wallace-Brodeur & Bruce Baker

Staff: David White, Planning; Kamar Bell, Peter Owens, and Ken Braverman, CEDO

1. Agenda

P. Owens recommended an Executive Session following Tech Team update

J. Wallace-Brodeur/J. Knodell: approved as amended. Approved unanimously.

2. Approval of Minutes of April 23 and June 29, 2015 meeting

J. Wallace-Brodeur/J. Knodell: Minutes of April 23 approved unanimously. B. Baker abstained.

J. Wallace-Brodeur/J. Knodell: Minutes of June 29 approved unanimously.

3. Tech Team update

Committee members have provided their comments which were largely consistent with Tech Team comments. Staff is prepared to prepare a summary with Tech Team reports attached. Looking for direction from the Committee as to how they would like to proceed.

Greater attention needs to be given to comments regarding the complexity and challenges of the Pine St bike thru.

Staff will share cover memo with members by Friday at noon with the plan to forward to the Development Team by close of business on Friday.

4. Executive Session

J. Knodell moved to go into Executive Session because pre-mature disclosure would be detrimental to the City's financial interests going into real estate negotiations. Seconded by J. Wallace-Brodeur. Approved Unanimously.

J. Knodell moved to go into Executive Session. Seconded by J. Wallace-Brodeur. Approved Unanimously at 7:17pm.

J. Knodell moved to come out of Executive Session. Seconded by B. Baker. Approved Unanimously at 8:01pm.

5. Adjournment – 6:11 pm

Next Meeting – Friday 24 July at noon