

BTV Mall Development Agreement Public Advisory Committee (DAPAC)

Purpose/Role: To bring additional perspective to the development agreement process from the members of the legislative bodies that ultimately will need to approve and implement the agreement and/or elements of it. The role of the DAPAC is to provide oversight and guidance to the City Team on matters relating to:

- Community outreach and public engagement
- Identification of key issues that need to be addressed as part of the development agreement negotiation process

Anticipated Timeline (as of 3/20/15)

1. City Team will finalize data collection and analysis, and provide draft summary and synthesis of key City issues and priorities from Public Planning Workshops as well as EconNW's Development Agreement framework to DAPAC / Developer (by end of week of March 16th)

2. DAPAC meeting (**March 24th**) to review and provide feedback on public comment and key issue summary and discuss Development Agreement framework.

Transmit summary to Development team. Development team drafts initial response to public comments and City key issues

3. DAPAC meeting (**April 9th**) – extended 2 hour meeting. First part with Technical / Financial Team and discuss EconNW's Abe Farkas to discuss Development Agreement framework. Second part with Technical / Design Team to introduce the team to DAPAC and discuss key issues, concept to date, and their project review role.

Approxi three weeks for development team to work out a preliminary plan with first order costs.

4. **PUBLIC REVIEW MEETING (DAPAC):** Developer presents Preliminary Plan with first order costs (tentatively Thursday April 30th or Tuesday May 5th).

City Technical Team (both Design and Financial) will then review, analyze and comment on the Preliminary Plan. Develop next iteration of Development Agreement framework.

5. DAPAC meeting (mid-May) to review and discuss City Technical Team comments on the Preliminary Plan and Development Agreement framework.

Prepare revisions to Development Plan and Development Agreement framework

6. **PUBLIC REVIEW MEETING (DAPAC):** Developer presents Revised Projects Plan and update Development Agreement and any outstanding issues to be resolved (with DAPAC) (late May / early June).