

BTV Mall Development Agreement Public Advisory Committee (DAPAC)

Meeting #5

Thursday, 23 April 2015, noon-2:00 pm

Room 12, 1st Floor

City Hall

City Councilors: Jane Knodell & Karen Paul (chair)

Planning Commissioners: Jennifer Wallace-Brodeur & Bruce Baker

Staff: David White, Planning; Peter Owens, Ken Braverman, Kemar Bell, and Nathan Wildfire, CEDO; Abe Farkas, ECONorthwest

Agenda

- 1. Introduction / Purpose of Committee P (Karen—5 minutes)**
- 2. Overview of process and engagement (Nate—10 minutes)**
- 3. Updated schedule of meetings and public engagement (Nate—15 minutes)**
- 4. Review of *Written Response to Eight Recommendations* from BTC Development team (Nate—30 minutes)**
- 5. *MOU Outline* Discussion (Ken & Abe on phone—30 minutes)**
- 6. Agenda and format for Tuesday, May 5th Public Presentation of Concept Plan in Contois (Nate—20 minutes)**