

Meeting minutes for review:

Mary, Mike, Daniel, Jim, Margarete late
Remove Shawn and Michael twice
Amend agenda to reflect these changes

Called to order 8:17, minutes approved

Discussion with EDR

- Schedule is fine – EDR do better than the original schedule
- March 1 is application for Historic tax credits
- Zoning analysis from Blitch. Conditional use permit - is that necessary? No.
- Institutional use permit
- Will schedule another visit with Ed Heran - confirm traffic study vs. analysis. Meet with City Planning – schedule in a couple of weeks.
- There are new regulations - everyone is learning together.
- Everything necessary is in the Blitch master plan

To do: Revisit with Keith and the staff. Review space plan and draft drawing.

Another walk through with Historic tax credits piece.

Working estimate from Joe to EDR

Discussion of costs - to be continued

Design schedule and contract - next meeting

Notice to proceed not necessary

Will meet with Keith and team in the next three weeks

Get roof consultant

Public comment: Community garden at Johnson building important

9:05 Adjourned