

LFNO 2/1/17

In attendance: Tim, Mike, Margarite, John, Wink, Jim

Approve minutes - Wink move John second; approved.

EDR commenced program review with Keith and Marina last week; school to refine student and faculty projections. Schematic Design phase start when programming complete.

Plan to demolish gym roof, do not inspect.

Tax credit consultant (Rick Fifield) to report back with recommendation re: extending vs. establishing new cultural district. Get approval for historian and commence photography.

Joe to try to split off window sash and frame abatement from initial scope of abatement work.

Joe to speak with other tax credit attorneys to get two other proposals.

Re: Johnson. Keith reported that RSD (Tiffany) had recommended that LFNO get two year lease with options. In OPSB's court now. Carrollton Riverbend Neighborhood Association supportive but wants Johnson to become another school in the future.

Next meeting Wed Feb 15 8:30 am Carrollton.

Adjourned 9:53 am.