

Executive Summary

Long Range Planning - City Market Development Decisions

1. Committee is meeting bi-weekly and contains the following individuals:

<u>LEPFA Board</u>	<u>LEPFA Staff</u>	<u>Parks Board</u>	<u>City/EDC</u>
Charley Jansen - P	Eric Hart - P	Dusty Fancher - P	Brian Anderson - A
Tim Haggart - P	Scott Keith - P	Brian Smith - P	Bob Jonson - A
Charles Mickens - A	John Hooper - P	Paul Carrier - A	
John Decker - P		Rick Kibbey - A	

NOTE: A - denotes not present, P - denotes present

2. January 28th Meeting
 - a. Discussion regarding Fire Marshall Sabon's tentative 'OK' regarding the emergency operations and set up of building and property for sufficient fire coverage.
 - b. Studio Intrigue has reviewed the easement information in the development agreement and has asked for clarification. Information has been requested from the City Attorney on the easement dimensions. Additionally, we need to address the entrance to the Gillespie property off of Museum Drive within our designs.
 - c. CMI update regarding plans and schedule were discussed.
 - d. LEPFA made geothermal and other energy efficient/'green' options a focus of creative methods to incorporate into the project. LEPFA to seek alternative methods to incorporate without detriment to the construction and/or operating budget(s).
 - e. HVAC design will be the last item done to allow us time to do more research.
3. Events Impacted by the Development
 - i. No further discussions occurred on this topic.
4. Design Process
 - a. 30% review to be provided to LEPFA by Friday, Jan 30th.
5. - 1 -Bidding Process/PLA
 - a. PLA was discussed and progress is still ongoing on incorporating into the bid process while making exceptions to accommodate the vendors.
6. Business Plan Status - No Update
7. Process - No Update