



TOWN HALL SUBAREA PLANNING COMMITTEE MEETING

October 2, 2017

8:30 AM-10:00 AM

MOUNTAIN VILLAGE TOWN HALL
450 MOUNTAIN VILLAGE BOULEVARD, SUITE A

1. **INTRODUCTIONS** – *as needed* (5 MINUTES)
2. **WHERE WE ARE**- Haynes, Benitez - UPDATE (5 MINUTES)
 - a. VCA Expansion - Update, Haynes
3. **NEXT STEPS** (50 MINUTES)
 - a. Establish the 2018 Work Plan to **Prioritize, Strategize, Fund and Implement the Town Hall Subarea Plan**
 - i. 2018 Goals – Prioritize Projects
 - ii. Draft revised Memorandum of Understanding (MOU) - expected to be reviewed at the October 19th Town Council meeting
 1. Financing Structure and cost sharing
 2. Scope of Work
 - iii. Update By-Laws
 - b. Discuss use of third party consultant for phase II
 - i. Scope of work
 - ii. Consideration of amend extend to AECOM contract
4. **OTHER BUSINESS** (25 MINUTES)
 - a. Village Center Subarea- Haynes, Benitez, UPDATE
 - i. To be discussed on October 19th Town Council meeting
 - ii. Discuss scope and purpose, subcommittee composition, MOU and bylaws, RFP, timeline
5. **QUESTIONS AND OPEN DISCUSSION** - *As time allows* (5 MINUTES)
6. **ADJOURN**

Distribution List and Members:

Jeff Proteau – TSG, Bill Jensen – TSG, Jim Royer – TMVOA, Duncan Hogarth – TMVOA, Anton Benitez – TMVOA, Michelle Haynes- TMV, Bruce MacIntire-TMV, Town Council member – to be appointed