

Fort Monroe Federal Area Development Authority

Board Meeting Agenda—June 25, 2009--Afternoon

Bay Breeze Community Center, Fenwick Drive, Fort Monroe, Virginia

- 1:00 PM Call to Order and Opening Comments--*The Honorable L. Preston Bryant, Jr, Chairman*
- 1:05 PM Roll Call--*Chairman Bryant*
- 1:10 PM Reports and Briefings
- Army Update: Programmatic Agreement Requirements (15 minutes)--*Colonel Anthony Reyes, Fort Monroe Garrison Commander*
 - EDC/BRAC Legal Update (10 minutes)--*David Knisely, Garrity-Knisely*
 - Updated Financial Model (20 minutes)--*David Shiver, BAE*
 - Historic Preservation Advisory Group Report (15 minutes)--*Kathleen Kilpatrick, Chair*
 - Design Standards Report (20 minutes)--*Greg Rutledge, Hanbury Evans, Wright, Vlattas*—ACTION ITEM: Endorse concept and approach
 - Non Profit Organization, Schedule of Work (10 minutes)--*Steve Owens, OAG*
- 2:40 PM Public Comment
- 2:50 PM Old Business
- 2:55 PM New Business
- July Meeting Agenda Items
 - Approval for Alisa Bailey to send Designee to HPAG meetings, voting
- 3:00 PM Adjourn

NEXT MEETING: July 16, 2009 Bay Breeze Community Center, 1:00 PM

PUBLIC MEETING—PLEASE POST