

Fort Monroe FADA Public Meeting

October 22, 2007

The Board of Commissioners of the Fort Monroe Federal Area Development Authority (FMFADA) will hold a public meeting on October 22, 2007

Place: Bay Breeze Community Center
Fenwick Road, Fort Monroe, VA

Agenda:

- 1:00 p.m. Call to Order and Opening Comments - *The Honorable L. Preston Bryant, Jr, Chairman*
- 1:05 p.m. Roll Call - *Chairman Bryant*
- 1:10 p.m. Approval of Minutes from the September 20 Meeting - *The Honorable Mamie L. Locke, Secretary; Chairman Bryant*
- 1:15 p.m. Public Comment Period
- 1:30 p.m. Reports and Briefings
- Executive Director's Remarks (10 minutes) - *Conover Hunt, Interim Executive Director, FMFADA*
 - The Presidio Trust - (25 minutes) - *Craig Middleton, Director, Presidio*
 - Update on Army Section 106 (30 minutes) - *Melissa Magowan, Deputy Garrison Commander Fort Monroe; Kathleen Kilpatrick, Director, Virginia Department of Historic Resources; David Dutton, FMFADA preservation consultant*
 - Update on HUD Homeless Application (10 minutes) - *David Knisely, BRAC legal consultant and Rick Russ, City of Hampton*
 - Update on Environmental Issues (25 minutes) - *Rick Weeks, Chief Deputy, Virginia Department of Environmental Quality*
- 3:10 p.m. Unfinished Business
- Executive Search update (5 minutes) - *Delegate Phil Hamilton, Chairman*
- 3:15 p.m. New Business
- Board Resolution for Risk Management Coverage (5 minutes) - *Conover Hunt*
- 3:20 p.m. Additional Public Comment
- 3:50 p.m. Adjournment