

Fort Monroe Authority

Board Workshop Agenda—October 21, 2010

10:00am – 2:00pm

- I. Opening Remarks – Chairman Terrie Suit (5 minutes)

- II. Fort Monroe Authority- Bill Armbruster/Steve Owens/John Hutcheson/David Knisely, Cherilyn Widell (25 minutes)
 - Reuse Plan/Governing/Guidance Documents
 - Reversion and Economic Development Conveyance

- III. Heritage Assets/Historic Preservation - Kathleen Kilpatrick/Cherilyn Widell (35 minutes)
 - National Historic Landmark District
 - Programmatic Agreement
 - Rehab Tax Credits
 - Design Standards

- IV. Environment/Utilities/Infrastructure – Cherilyn Widell/Jerry Moore/ Julie Carver/Jamie Weist/David Knisely (40 minutes)
 - Challenges and Opportunities
 - Clean-up, Remediation and Regulation
 - Municipal Services

- V. Real Estate Strategy – Jerry Moore/John Hutcheson/David Shiver/Old Point Comfort Real Estate Services (35 minutes)
 - Master Developer
 - Interim and Long Term Leasing
 - Adaptive Reuse
 - Public Private Partnerships

Lunch Break (20 minutes)

- VI. Public Participation Opportunities – Scott Enter/John Hutcheson/Jerry Moore/Cherilyn Widell/Steve Owens (15 minutes)
 - Public Programs
 - a. Telling the Story

b. Providing Experiences

- Interpretive Master Plan
- Old Point Comfort Foundation

VII. Economic Model – David Shiver/Jerry Moore (30 minutes)

VIII. Making a Seamless Transition – Bill Armbruster/Colonel Anthony Reyes(10 minutes)

- Keeping the Community
- Minimizing the Base Closure Impact
- Job Creation

IX. Organizational Items – Steve Owens (20 minutes)

- By-Laws Review

X. Workshop Wrap-up – Terrie Suit (5 minutes)

- Questions and Comments