

Fort Monroe Federal Area Development Authority

Board Meeting Agenda—January 5, 2010

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*
- 1:02 PM Roll Call--*Chairman Bryant*
- 1:05 PM Approval of Minutes from the November 19, 2009 Meeting--*The Honorable Mamie L. Locke, Secretary; Chairman Bryant*
- 1:10 PM Financial Report, *Robert Scott, Treasurer*
- 1:20 PM Reports and Briefings
- Executive Director's Remarks (20 minutes)--*Bill Armbruster, Executive Director, FMFADA*
 - Office Reorganization
 - Legislative Session Briefing
 - Financial Requests, Federal
 - Staff Actions/milestones
 - Army Update (15 minutes)--*Colonel Anthony Reyes, Fort Monroe Garrison Commander*
 - City of Hampton Update (5 Minutes)--*Pete Petersen, Assistant City Manager*
 - Fiscal/Economic Analysis Update (20 minutes)--*David Shiver, Bay Area Economics*
 - Historic Preservation Advisory Group Report (10 minutes)--*Kathleen Kilpatrick, Chair*
 - HPAG African American Cultural Working Group Update (20 minutes)--*Dr. Laurant Lee, Chair*
 - Environmental Cleanup Report (20 minutes)--*Julie Carver, Matrix Design Group*
 - NPS Panel Update (20 minutes)--*David Dutton, Dutton and Associates*
- 3:30 PM Public Comment
- 3:40PM Old Business
- 3:45 PM New Business
- 3:50 PM Adjournment

Next Meeting: March 25, Bay Breeze Community Center

PUBLIC MEETING—PLEASE POST