

# Fort Monroe FADA Meeting

June 18, 2007

## Agenda \*

The second Fort Monroe Federal Area Development Authority (FMFADA) meeting will be held at the Bay Breeze Community Center (490 Fenwick Road) at Fort Monroe on Monday, June 18 at 1:00 p.m. The meeting is open to the general public and media.

1:00 p.m. Roll Call and Opening Comments - *The Honorable L. Preston Bryant, Jr., Chair, Fort Monroe FADA*

1:05 p.m. Oath of Office - *Linda Smith, Clerk of Circuit Court, City of Hampton*

1:10 p.m. Election of Officers - *The Honorable L. Preston Bryant, Jr.*

1:15 p.m. Reading of Minutes from May 21st Meeting - *The Honorable Mamie Locke, Secretary, Fort Monroe FADA*

1:20 p.m. Call for Action on Minutes from May 21st Meeting - *The Honorable L. Preston Bryant, Jr.*

1:25 p.m. Reports and Briefings

- Executive Director's Remarks (5 mins)- *Conover Hunt, Interim Executive Director, Fort Monroe FADA*
- Update on the Homeless Screening Process and HUD (10 mins) - *David Knisely, Garrity and Knisely*
- Overview of the Draft Reuse Plan (15 mins) - *Keith Cannady, Chief Planner, and Margaret Flippen, Dover Kohl*
- Reuse Plan: Historic preservation considerations (10 mins) - *Marc Holma, Virginia Department of Historic Resources*
- Reuse Plan: Economic sustainability considerations (10 mins) - *Gary McLaren, Virginia Economic Development Partnership*
- Existing facilities at Fort Monroe: Capital Improvement Plan (10 mins) - *Robert Edwards Director, Resource Management & BRAC Team Leader, Fort Monroe*
- Next steps for the Reuse Plan (5 mins) - *The Honorable L. Preston Bryant, Jr.*

2:30 p.m. Unfinished Business

- Report from the Bylaws Subcommittee (10 mins) - *Tommy Thompson, Chair, Bylaws Subcommittee*
- Action on the Proposed Bylaws (5 mins) - *The Honorable L. Preston Bryant, Jr.*
- Report from the Executive Director Search Subcommittee (10 mins) - *The Honorable L. Preston Bryant, for The Honorable Phillip Hamilton, Chair, Executive Director Search Subcommittee*
- Discussion and Action on FY 08 Operating Budget (10 mins) - *Dan Timberlake, Virginia Deputy Secretary of Finance*
- Report on Insurance (5 mins) - *Dan Timberlake, Virginia Deputy Secretary of Finance*
- Action on the Cooperative Agreement between the City of Hampton and the Fort Monroe FADA (5 mins) - *The Honorable L. Preston Bryant, Jr.*

3:15 p.m. Public Comment Period

3:45 p.m. New Business

3:55 p.m. Adjournment

\* *May be subject to modification*