

Fort Monroe Authority

Board Workshop Agenda—September 30, 2010

10:00am – 2:15pm

- I. Opening Remarks – Chairman Terrie Suit (5 minutes)
- II. Fort Monroe Authority- Bill Armbruster/Steve Owens/John Hutcheson/David Knisely, Cherilyn Widell (35 minutes)
 - Reuse Plan/Governing/Guidance Documents
 - Reversion and Economic Development Conveyance
- III. Heritage Assets/Historic Preservation - Cherilyn Widell/Josh Gillespie (35 minutes)
 - National Historic Landmark District
 - Adaptive Reuse Considerations and Incentives
 - Programmatic Agreement
 - Rehab Tax Credits
 - Design Standards and Preservation Guidelines
- IV. Environment/Utilities/Infrastructure – Cherilyn Widell/Jerry Moore/ Durwood Willis/Jamie Weist/David Knisely (35 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 (30 minutes)
 - Master Developer
 - Interim and Long Term Leasing
 - Adaptive Reuse
 - Public Private Partnerships

Lunch Break (30 minutes)

Public Participation Opportunities – Scott Enter/John Hutcheson/Jerry Moore/Cherilyn Widell/Steve Owens (30 minutes)

- Public Programs
 - a. Telling the Story

- b. Providing Experiences
 - Interpretive Master Plan
 - Old Point Comfort Foundation
- VI. Economic Model – David Shiver/Jerry Moore (30 minutes)
- VII. Making a Seamless Transition – Bill Armbruster/Colonel Anthony Reyes/Steve Owens (10 minutes)
 - Keeping the Community
 - Minimizing the Base Closure Impact
 - Job Creation
- VIII. Organizational Items – Steve Owens (10 minutes)
 - By-Laws Review
 - Standing Committees
 - New Committees
 - Advisory Groups
- IX. Workshop Wrap-up – Terrie Suit (5 minutes)
 - Questions and Comments