

## Sailwinds Advisory Committee

### Meeting Notes

February 23, 2016

Attendees:

Council: Mayor Victoria Jackson-Stanley, Commissioner Robbie Hanson, Commissioner Gage Thomas

Planning Commission: Mary Losty

City Staff: Sandra Tripp-Jones, Rob Collison, Odie Wheeler, George Hyde, Pat Escher

1. Report Back

- a. Discussed the February 17 work session questions.
  - b. The Committee recommends moving forward with one master developer.
  - c. The Committee recommends that the City move forward with RFP now and include language about the potential of the hospital property may be available sometime in the future.
  - d. The Committee recommends that there is another work session on March 21 to discuss RFP
    - i. Master Developer RFP
      1. The RFP for the master developer should be silent to excess property and whether property is for sale or lease
      2. RFP should include a third party economic review of the proposed plan to be paid by the master developer and administered by the City.
    - ii. Real Estate Broker RFP
      1. The City should send out an RFP for a real estate broker who will disperse the master developer RFP
      2. The City should hire staff with redevelopment expertise to direct this redevelopment project as well as others in the City.
      3. The schedule may push if the additional RFP is approved by Council
2. Pat to start the discussion with proposed site visit jurisdictions and arrange visits.
3. Existing planning documents presented to the group for discussion to see if a master plan is necessary. Staff to meet with one or two Commissioners to go over all of the existing planning documents that are in currently in place.

4. The Committee recommends that Governor's Hall may remain until the redevelopment commences; pending additional discussions with the Sailwinds Group and County. The Council will have to make the final decision. Sandra and Rob to set up meeting.