

**Sailwinds Advisory Committee**

**Agenda**

**June 6, 2016**

Present: Commissioner Hanson; Commissioner Thomas; Commissioner Losty; Commissioner Rickert; Rob Collison; Jeremy Goldman; Odie Wheeler; George Hyde; Pat Escher

1. Updates;

- a. The wharf construction is anticipated to begin this fall.
- b. The buildings on Rte. 50 will be demolished within a month.
- c. The RFPs for the real-estate broker and the economic analytical firm have been sent out with June 30<sup>th</sup> deadline. Copies of the RFPs will be sent to the group. Group will meet on July 5<sup>th</sup> to go over the responses and make a recommendation to Council. The RFPs recommendations will be on the Council's July 11<sup>th</sup> docket. The market analysis will need to be done first and that will help guide the City with the selection for a master developer. The market analysis will need to be for the remaining 9+ acres.
- d. The hospital needs to wait for the rural medical assessment to make a final decision about what they will be doing. The study will take about 18 months.

2. City of Frederick sample RFPs were distributed to the group and the City's previous draft. The group should look at the examples and see if there are things that we would like to include. Things to include that the specified design team remains in tack throughout the process, demonstration of their financial wherewithal and that they have a letter of credit or some type of preapproval/access to funds.