Steering Committee Meeting April 2, 2007

Attendees: Pat Ward, Chris Marion, Mayor Hsueh, Council President Geevers, Council Vice President Kleinman, Township Attorney Herbert, Jr., Bradley Walters and Bob Hillier from Hillier Architecture and Gay M. Huber, Deputy Clerk

- 1. Open House April 9^{th} at Hillier Architecture from 5:00 9:00 p.m.
- 2. Discussion/procedure for information to Council members unable to attend workshops
- 3. Bob Hillier advised that his staff has addressed all inquiries by phone, or in person regarding the project.
- 4. President Geevers requested additional information be developed regarding the redevelopment area's current zoning versus changing the zoning
- 5. Mayor/Hillier staff will prepare a fact sheet of pro's and con's of redevelopment area ten most frequently asked questions
- 6. Ms. Kleinman requested discussion of the reports submitted by Hillier to Council at a public meeting.
- 7. Mayor advised that Township staff and professionals will review the reports and give a report to Council
- 8. Mayor prepare to hold a Town Hall Meeting between June and August regarding the redevelopment project
- 9. Possibility of a Steering Committee Design Session with staff and consultants
- 10. Pat Ward will check on consultant availability for Steering Committee and/or Council Meeting to discuss reports.
- 11. Affordable housing numbers are in. Gerry Muller to present a short report at the 4/10 or 4/16 Council Meeting. Along with Jim Parvesse and John Madden on economic indicators.
- 12. LEED Application will be forwarded for approval. 120 projects are to be selected if selected will need \$20,000. Decisions to be made in May for pilot program.
- 13. Memorandum with a copy of the LEED Application and Score Card will be forwarded to Council and a resolution of support will be placed on the 4/10 agenda session. Mike Herbert's office to prepare resolution for inclusion in agenda packet on 4/4/07
- 14. DOT Representative to speak at 4/16 or 4/30 Council Meeting. Administration to schedule.