

LRA Meeting  
December 15, 2009  
Minutes

LRA Members Present:

Robert Smuts, CAO  
Chrissy Bonanno, Economic Development  
Karyn Gilvarg, City Plan  
Gary Spinner, Homeless Advocate  
Michael Piscitelli, Transportation

Others Present:

Maggie Targove, CAO  
Jennifer Pugh, CAO  
Darnell Goldson, Ward 30  
Ed Mattison, SCBHN

Minutes to November's meeting were approved, with a motion by Chrissy Bonanno and seconded by Rob Smuts.

The interviews with the 3 firms from the RFP process were discussed. The recommendation of the interviewing committee was BBPC of Annapolis, MD. Gary Spinner moved to hire BBPC and Mike Piscitelli seconded the motion.

The committee thought BBPC displayed a greater understanding of the BRAC process and also had vast experience in this area. Minimal legal work was included but actual drafting of binding agreements was not-none of the applicants included this. BBPC is confident that they can complete within the time frame and can start immediately. Jennifer and Maggie will work on contract and hope to have a signed contract by mid January. A kick off meeting will be scheduled soon after.

Rob indicated that appointments would be forthcoming for addition of Michelle Sepulveda and Darnell Goldson as representatives of the West Rock area on the LRA board.

Meeting adjourned 6:30PM

The next meeting is scheduled for January 19, 2010 at 5:30PM