

Minutes for meeting on: April 6, 2010

Time: 5:30 PM

Location: City Hall, 165 Orange Street, 2nd Floor Meeting Room

SUBJECT: LRA Minutes

ATTENDEES:

<u>Name</u>	<u>Affiliation</u>	<u>E-mail</u>
Maggie Targrove	Deputy EM, City of New Haven	
Jennifer Page	Deputy CAO, City of New Haven	
Paul Oskvarely	DOD, OEA	
Kellyann Day	NHHR	
Preston Maynard	VA CT Healthcare System	
Maria DeMarco	DeMarco Management	
Betty Crum	Women's Institute	
Gary Spinner	LRA member	
Alison Cunningham	Columbus House	
Chris Peterson	Columbus House	
Pam Bailey	Paul Bailey, Architect, LLC	
Rob Smuts	CAO, City of New Haven	
Karyn Gilvarg	City Plan, City of New Haven	
Stephanie Redding	AC NHPD, City of New Haven	
Carolyn Bove	NHPD, City of New Haven	
Jack Mordente	SCSU	
Laurie Harkness	VA CT Healthcare System	
Margaret Middleton	CT Veterans Legal Center	
Ed Mattison	SCBHN	
Tim George	BBP&A, LLC	
Stuart Popper	SPA, LLC	

1. Welcome and BBP Introductions – Rob Smuts

Mr. Smuts welcomed everyone and those present introduced themselves. He noted that Mr. Tim George, BBP Associates would be here shortly. Mr. Smuts presented an overview of the process so far. Mr. Smuts said the City had received a federal grant for \$100,000 to prepare the BRAC Master Reuse Plan. He explained that interviews were conducted and BBPA LLC was hired. Mr. Smuts noted that three proposals for the site had been submitted and only two qualified. He noted the consultant had reviewed both applications and had a number of questions, the applicants responded. Mr. Smuts said the applicants were here this evening to make a presentation on their proposals.

Mr. Smuts introduced Mr. Paul Oskvarek, the Project Manager with the Department of Defense. Mr. Oskvarek summarized the BRAC process. Mr. Oskvarek reviewed the important dates and noted that August 2011 is the drop dead date for all of BRAC reuse. He discussed the role and responsibilities of HUD and the LRA in the process.

2. Consultant, BBP & Associates LLC, Overview of NOI

Mr. Tim George of BBP Associates LLC presented an overview of the NOIs (Notice of Interests). He discussed the site, the buildings and land and the adjacent uses. Mr. George reviewed the two NOIs, Columbus House, Inc. and the City of New Haven Police Department. He reviewed the eligibility of the NOIs under BRAC, DOD and HUD policies. Mr. George discussed preliminary findings on the economic viability of the NOIs.

3. NOI Presentations – Columbus House Consortium & NHPD Training Facility

Representatives from the Columbus House Consortium made a presentation on their proposal, (see attached power point).

Assistant Police Chief Stephanie Redding and Carolyn Bove, Grant Writer from the New Haven Police Department made a presentation on the Department proposal. (see attached executive summary)

4. Questions

The presentations were followed by questions from attendees and the consultants.

The meeting was adjourned at 8:30 PM.

The next meeting is scheduled for **Tuesday, May 4th at 5:30 PM**