

**Strategic Planning Committee Minutes**  
**Wednesday April 6, 2016**  
**9 a.m.**

1. Call to Order by L Cervone at 9:05a.m.
2. Attendance / Introductions: L Cervone, B. Chaplin, D. Bull, M. Coville, C. Cook
3. Public Comment: none
4. Unfinished Business
  - a. Rotary Planning Grant
  - b. Spence Brothers – Assessment current facility
5. New Business
  - a. Pre-Feasibility Meeting
  - b. North Property
    - i. Rental
    - ii. Hazardous Material Inspection
    - iii. Demolition
  - c. Agreement with Zrimec and Wick
  - d. Future Request for Proposals (RFP)
    - i. Demolition
    - ii. Design
6. Other Business
7. Items for Future Agenda, Discussion:
8. Call for Public Comment: none
9. Adjournment:  
**MOTION: by Chaplin to adjourn at 10:02**  
**Motion approved**

Respectfully submitted,  
Deb Bull  
Recording Secretary