

## **AGENDA**

1. Executive Summary of all information gathered (Caroline)
2. Review alternatives identified by Committee members that they prefer (3 prepared by staff- get consensus or add another) (Caroline)
4. Committee votes on the goals identified in summary as the ones that any alternative should meet (Caroline)
5. Committee identifies additional pros-cons of each alternative (Jason)
6. Committee Member places a sticker on preferred alternative for preliminary recommendation to Council and further analysis (by Consultant) (Jason)
7. Consultant Scope of Work Definition (Jason)
  1. Consultant could provide additional financial analysis, budget, financial feasibility and market analysis, schematics for possible architectural renderings, and data that the Committee needs to make a recommendation that they do not currently possess
  2. Consultant could be a project manager to facilitate the implementation of the recommended plan

Feedback on Committee's preferences