

Fort Monroe Federal Area Development Authority

Board Meeting Agenda—January 6, 2009

Bay Breeze Community Center, Fenwick Drive, Fort Monroe, Virginia

- 1:00 PM Call to Order and Opening Comments--*The Honorable L. Preston Bryant, Jr, Chairman*
- 1:02 PM Roll Call--*Chairman Bryant*
- 1:05 PM Approval of Minutes from the November 20, 2008 Meeting--*The Honorable Mamie L. Locke, Secretary; Chairman Bryant*
- 1:10 PM Reports and Briefings
- Executive Director's Remarks (25 minutes)--*Bill Armbruster, Executive Director, FMFADA*
 - Financial Report
 - Financial Requests, General Assembly and Federal
 - Army Update (10 minutes)-- *Colonel Anthony Reyes, Fort Monroe Garrison Commander*
 - Fiscal/Economic Analysis Update (20 minutes)--*David Shiver, Bay Area Economics*
 - Legal Issues Update (10 minutes)--*Steve Owens, OAG*
 - OEA Update (10 minutes)--*Jason Sweat, OEA Project Manager*
 - Historic Preservation Advisory Group Report (10 minutes)--*Kathleen Kilpatrick, Chair*
 - The Trust For Public Land (15 minutes)--*Peter Harnik, Director, TPL Center for City Park Excellence*
- 2:50 PM Public Comment
- 3:00 PM Old Business
- By-Laws Committee Report (15 minutes)--*Tommy T. Thompson, Chairman*
 - Report of Nominating Committee (10 minutes)--*Secretary Patrick Gottschalk, Chairman*
 - Election of Officers (5 minutes)--*Secretary Bryant*
- 3:25 PM New Business
- 3:30 PM Adjournment
- Next Meeting: March 19, Location to be determined

PUBLIC MEETING—PLEASE POST