

## Facility Planning Committee Minutes

1. Date of meeting: Jan 12, 2015 at 6 PM at Beacon Academy
2. Attendees
  - a. Ann Marie Roder
  - b. David Goeske
  - c. Gary Pooley
  - d. Kristen Gapinski
  - e. Nic Meyer
  - f. Rob Kalinsky
  - g. Sean Koster
  - h. Thomas Kline
  - i. Todd Alle
3. Discussion
  - a. Cushman Wakefield (CWN) has scheduled two tours of potential sites for lease / purchase are scheduled for the morning of January 16, 2015 for the Facility Planning Committee (FPC). These include:
    - i. Prudential Plaza in Plymouth; and
    - ii. Gopher News in Golden Valley.
  - b. The FPC discussed a possible meeting with the City of Maple Grove to discuss expansion within Maple Grove. The FPC recommends continued pursuit of the meeting. In preparation for such a meeting, the FPC recommends checking with CWN to determine what land might be available in Maple Grove. Also, consideration of other issues, such as tax implications and land development fees should also be explored.
  - c. The FPC reviewed the sample demographic report from CWN. The FPC does not recommend spending the resources to commission such a report at this time. The FPC makes this recommendation for several reasons,
    - i. bonding companies do not appear to require the report;
    - ii. much of the information in the report appears to be available for public sources; and
    - iii. the markets for the available land in Maple Grove and Plymouth are already well-known.
  - d. The FPC discussed the preliminary financial report from Malloy, Montague, Karnowski, Radosevich (MMKR). It was recognized that many of the metrics used to create the report represent very conservative values. It was determined that the report was in a state that it could be finalized. The FPC recommends to the Board that it ask MMKR to finalize the report.