

Facility Planning Committee

Meeting Minutes

December 14, 2015

1. Attendees
 - a. Craig Kepler (Lindquist)
 - b. Tom Kline
 - c. Gary Pooley
 - d. Melanie Spall
 - e. Eldred Bach
 - f. Kristen Gapinski
 - g. Darrin Enerson
 - h. Paul Donovan (Cushman – phone)
 - i. Ann Marie Roder
 - j. Sean Koster
 - k. Nicholas Meyer
2. Discussed space program and reviewed preliminary building plans.
 - a. Discussed building size options from 60-65k sq ft.
 - b. Discussed other possible building configurations.
3. Discussed seller's comments on the purchase agreement with Craig Keller.
 - a. Most proposed changes are small and reasonable.
 - b. Will need to discuss delay in the wetland study.
 - c. CWN will consider next steps in the negotiations.
4. Discussed possible demographic study of new geographic area.
 - a. Determined that a study is not needed at this time.