



City of Bristol

Respice, Adspice, Pros
pice

*Look to the Past, Look to the Present,
Look to the Future*

AGENDA

Meeting of the Memorial Boulevard Task Force

Thurs., January 15, 2015, 7:00pm, Bristol City Hall, 111 North Main Street, Bristol

1. Call to Order & Public Participation
2. Acceptance of January 5, 2015 meeting minutes
3. Sub-Committee Break-Out Sessions:
Financial Analysis sub-committee: to prepare a 10 year financial analysis of revenue and expenditures for the rehabilitated MBS including, but not limited to, the results of the architectural study.
End Use sub-committee to move into a Real Estate sub-committee: to secure letters of interest from parties wanting to lease space in the rehabilitated MBS including determination of lease rates, building management (eg., who, how) and an analysis of zoning implications.
Organization & Transition sub-committee: to work out the details for bringing the proposed tax exempt entity to life and would include recommendations regarding the governing structure and ment of a transition plan that moves the building from City ownership and control of MBS to tax exempt entity ownership and control.
4. Reports from Sub-Committee Break-out Sessions and Next Steps
5. New Business by Task Force Members
6. Next Meeting Date
7. Adjournment

Respectfully Submitted:

Ellen Zoppo-Sassu

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Chair

*Public Participation is welcome on any agenda item during the meeting.