



## Core Team Agenda

April 9, 2018

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### Review Meeting Objectives

- Gain shared understanding of Concept Costs
- Determine information needed to narrow concepts (ongoing)
- Draft the outline for the April 24th Board Meeting (ongoing)

- 1) Continue Sub-Group Discussions (4:00 - 4:30)
  - a) Community Core Team - Meet with Jennifer & Trisha in 3rd Floor Washburne space (Green Room) to check-in
  - b) Staff/Admin Core Team - Meet with Barry & Jason/Bonnie to continue Future Ready communication plan
- 2) Share Updates (4:40 - 4:50)
  - a) Realtor Group
  - b) Village Meeting
  - c) Needed May 7 or 8 Special Board meeting (potential)
- 3) Discuss & Analyze Draft of Estimated Costs (4:50 - 6:15)  
*Ameresco (cost estimators) will be joining the conversation*
- 4) Wrap-Up (6:15 - 6:30)
  - a) Community Engagements - April 13th
    - i) Confirm Core Team Participation
    - ii) Confirm Input Form
  - b) Agenda for April 16th
    - i) Share data/info updates
    - ii) Plan for Board Presentation 4/24

### Next Meeting

M, 4/16; 4-6:30 pm; Washburne

[WORKING AGREEMENTS](#)