

Economic Development Authority of the City of Winchester, Virginia

Meeting Minutes

DATE: March 19, 2013
TIME: 8:00 a.m.
LOCATION: Rouss City Hall Council Chambers

MEMBERS:	<u>Present</u>	<u>Absent</u>
Larry T. Omps	_____	<u> X </u>
Joseph E. Kalbach	<u> X </u>	_____
Daniel Troup	_____	<u> X </u>
Ronald Mislowsky	<u> X </u>	_____
J. P. Carr	_____	<u> X </u>
Suzanne Conrad	<u> X </u>	_____
William Buettin	_____	<u> X </u>

ALSO ATTENDING: Michael L. Bryan, Counsel, James W. Deskins, Executive Director and Doug Hewett, Assistant City Manager

PRESIDING: Ronald Mislowsky, Vice Chairman

SUBJECT: **Call to Order and Determination of Quorum**

HIGHLIGHTS: Vice Chairman Mislowsky called the meeting to order at 8:00 a.m., at which time it was determined that a quorum was not present.

SUBJECT: **Update on Taylor Hotel**

HIGHLIGHTS: Mr. Deskins reported that Phase 2 of the construction is to begin soon. Some delays have been encountered due to an architectural modification required by the Department of Historic Resources, which will require additional rock removal and revisions of building plans.

SUBJECT: **Update on Purchase of Old Jail Property**

HIGHLIGHTS: Mr. Deskins reported that closing on the purchase of the Jail Property is scheduled for March 20, 2013 at a purchase price of \$218,087.00. Mr. Deskins intend to put the property on the market for sale.

SUBJECT: **Update on Request for Proposal for Market Validation and Financial Feasibility Study/Conference Center**

HIGHLIGHTS: Mr. Deskins reported that four (4) RFPs have been received, with Strategic

Advisory Group as the lowest bid. A list of those companies responding to the Request for Proposals is attached to these minutes. This matter will be considered at a special meeting of the Authority to be held on March 26, 2013.

SUBJECT: Next Meeting

HIGHLIGHTS: The next meeting of the Authority is scheduled for March 26, 2013 at 8:00 a.m. in Common Council Chambers.

ADJOURNMENT: There being nothing further, the meeting was adjourned.

Respectfully submitted by:

Michael L. Bryan, Secretary

MLB/pmn

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