

Land Development Committee Minutes
November 8, 2012

Attendees: Ed Hattenbach (Committee Member), Natalie Wolf (Committee Member), Scot Lahrmer, Bill Doering, J.K. Byar, Rich Bardach, Jim Rulli, Andy Radin, Peg Conway, Jon Chaiken, Merrie Stillpass and Tom Muething (Committee Chair)

The meeting was called to order. The minutes from the meetings of October 16, 2012 and October 26, 2012 were reviewed and approved.

The purpose of the meeting was to further discuss development strategies for Amberley Green and specifically discuss next steps following the meeting of October 26, 2012. A document that detailed out the work which would need to be completed over a six month period following a determination that there is a proposal that we want to pursue was discussed. Additional items that were identified for completion during this six month period included:

- Economic analysis laying out the economics of any proposal to Amberley Village
- Specifics about where on the property any development would occur

Following this discussion, it was agreed that the Village Manager should go back to the group from our meeting of October 26th and request more details about:

- The make-up of their proposed development team including details on the roles of the members of the team
- More specifics about the timetable for their proposal

There being no further business, the meeting was adjourned.

Tom Muething