

Mar. 25, 2010
AHC/Bailey Boyd
Meeting

Present: Mike Colaneri, Glenn Hearn, Ernie Mendenhall, Jonathan Revere, Joanne Scott and Vickie Thurber

Absent with Regrets: Jim Powell

Also Present: Rhonda Conley, Richard Leonard, Doug Ruskin and Leedara Zola (Bailey Boyd Associate)

Leedara Zola of Bailey Boyd Associates came to have final discussion about the RFP their firm is preparing for the Bailey Park Project.

The RFP as it has gone through the various drafts is basically the same. The committee decided to lower the asking price per lot to \$20,000.00. The specific resale price of the house will be based on the median income level of a family of four at 80% using HUD figures for Dukes County.

Leedara asked about the town holding a ground lease on the property. The committee did not realize this was in the RFP. ***Ernie made a motion, seconded by Glenn, to change the clause from the town holding a ground lease to the developer purchasing the land and holding a ground lease on the property. VOTE 5 YES 1 ABSTAIN***

There was discussion of the lots needing an appraisal value.

Leedara stated that town counsel is reviewing and preparing the Regulatory and Land Disposition agreements.

Jonathan brought up procurement laws. Leedara said that town counsel and the procurement officer should be examining this and following the proper procedures under the law.

After reviewing the document and making changes, **Ernie made a motion, seconded by Joanne, to accept the RFP with the changes subject to town counsel approval. VOTE 5 YES 1 ABSTAIN**

Adjourned at 12:45 p.m.

Respectfully submitted by Rhonda Conley