

Agenda
Economic Development Ad-Hoc Committee
CITY of ROELAND
PARK
Wednesday, November 9, 2016; 8:00 a.m.
Roeland Park
City Hall

Committee Members:

Mayor Joel Marquardt
Michael Rhoades
Michael Poppa
Erin Thompson

Guests

Keith Moody
Jason Glasrud, CBC
Bill Crandall, CBC

- I. Approval of minutes (2 minutes)
 - a. 10/19/16 Minutes
 - b. 11/02/16 Minutes

- II. Follow up on Caves/Old Pool Site clearance (10 minutes)
 - a. Should rock outcropping which sits to the east/northeast of the monolith be removed?
 - b. Removal is not in the base bid and will be an additional estimated \$37,500 (2,000 CY of rock removed at our per unit price)

- III. CBC Report on NE Johnson and Roe (30 minutes) – Jason Glasrud

- IV. CBC Proposed Amendment to Marketing Agreement (15 minutes)
 - a. A principal of CBC Real Estate Group, Dan Carr, expressed interest in exploring retail development opportunities at the Old Pool Site. This would change the nature of CBC's engagement with the City in the following ways:
 - i. CBC Real Estate Group, with Bill Crandall as Broker, would assume the role of Transaction Broker.
 - ii. Jason Glasrud, would become the Seller's Designated Agent, with fiduciary responsibility to the City.
 - iii. Dan Carr, would become the Buyer's Designated Agent.