

Edwardsville Township
Facility Planning Committee

April 11, 2014
3:30 p.m.

AGENDA

1. Welcome
 - a. Call to Order
 - b. Attendance
 - c. Approval of Minutes from 3/28/14 Committee Meeting
2. Committee Objectives
 - a. Identify current conditions of Township facilities
 - b. Identify future facility needs for Township operations
 - c. Develop a set of recommendations and long range capital development plan for the Township
3. Committee Plan of Work
 - a. Township annual tax levy and budget cycle
 - b. Sub-Committee Reports
 - i. Needs Assessment
 - ii. Estimate of Repairs
 - iii. Real Estate Appraisal
 1. Realtor Walk-thru
 2. Official appraisal
 - c. The committee identified five specific reports to be produced:
 - i. Life-Safety Review – Jamie Henderson
 - ii. Potential Value of all property – Paul McNamara/SJ Morrison
 - iii. Needs assessment questionnaire – Township
 - iv. Market Survey of comparable use locations – Township
 - v. Stakeholder survey –
 1. Identify stakeholders
 2. Identify communication type/content
4. Next Committee Meeting
 - a. Adjourn