

Edwardsville Township
Facility Planning Committee

May 2, 2014
3:30 p.m.

AGENDA

1. Welcome
 - a. Call to Order
 - b. Attendance
 - c. Approval of Minutes from 4/11/14 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. Sub-Committee Reports
 - i. Needs Assessment
 - ii. Estimate of Repairs
 - iii. Real Estate Appraisal
 1. Official appraisal for parcels and buildings
 2. Official Commercial Inspector Report for 300 W. Park Street building
 - b. The committee identified five specific reports to be produced:
 - i. Life-Safety Review – Jamie Henderson
 - ii. Potential Value of all property – Paul Abert/SJ Morrison
 - iii. Needs assessment questionnaire – Township
 - iv. Market Survey of comparable use locations – Township
 - v. Stakeholder survey – Paul McNamara/Paul Pitts
 - c. Review matrix of options provided by Mr. Vaught
4. Next Committee Meeting
 - a. Adjourn