

**Waterfront Development Advisory Committee  
Meeting Minutes  
August 15, 2005**

**Member Present:** Dana Lynch, Frank Torr, Dean Trefethen, Steve Brewer, Art Corte  
Wendy Scribner, Pete Hamblett, Earle Goodwin, Norm Fracassa,  
Joyce El Kouarti, Jack Mettee

**Absent:** Chris Wyskiel

**Others:** Mike Joyal, Beth Thompson, Steve Stancel, Steve Bird, Jack Buckley

The meeting was called to order at 5:00 pm

**Item #1 Approval of Minutes of July 25, 2005**

Frank Torr made the motion to approve the minutes of July 25, 2005.  
Art Corte seconded the motion.  
Vote **U/A**

**Item #2 Non-Public Session to Interview RFQ Respondents**

Frank Torr made the motion to go into non-public session to interview RFQ respondents.  
Art Corte seconded the motion.  
Vote **U/A** by roll call vote.

Steve Brewer made the motion to come out of non-public session.  
Norm Fracassa seconded the motion.  
Vote **U/A** by roll call vote.

Dean Trefethen made the motion to suppress the minutes of the non-public session.  
Jack Mettee seconded the motion.  
Vote **U/A**.

Frank Torr made the motion to adjourn.  
Art Corte seconded the motion.  
Vote **U/A**.

The meeting was adjourned at 7:00 pm