

**Waterfront Development Advisory Committee  
Meeting Minutes  
August 22, 2005**

**Member Present:** Dana Lynch, Frank Torr, Dean Trefethen, Steve Brewer, Art Corte, Pete Hamblett, Earle Goodwin, Jack Mettee

**Absent:** Chris Wyskiel, Wendy Scribner, Norm Fracassa, Joyce El Kouarti

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

The meeting was called to order at 5:00 pm

**Item #1 Approval of Minutes of August 15, 2005**

Frank Torr made the motion to approve the minutes of August 15, 2005.

Pete Hamblett 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.

Steve Brewer seconded the motion.

Vote **U/A** by roll call vote.

Dean Trefethen made the motion to invite LNR and Dickinson Development to respond to the RFP to redevelop the City's waterfront parcel.

Pete Hamblett seconded the motion.

Earle Goodwin amended the motion to add a third developer, Chinburg Builders, to the list.

Art Corte seconded the motion.

Vote **2-5** **Opposed: Torr, Trefethen, Hamblett, Brewer, Mettee**

Vote on original motion **5 – 2** **Opposed: Goodwin, Corte**

Frank Torr made the motion to come out of non-public session.

Dean Trefethen seconded the motion.

Vote **U/A** by roll call vote.

Dean Trefethen made the motion to suppress the minutes of the non-public session.

Art Corte seconded the motion.

Vote **U/A** by roll call vote

Steve Brewer made the motion to adjourn.

Pete Hamblett seconded the motion.

Vote **U/A**.

The meeting was adjourned at 7:45 pm