

BAT Meeting Minutes - 7-30-20

Introductions/Housekeeping

- Amanda Kieffer
- Liz Russell
- Vince DiGiorno
- Tom Valois
- Bruce Weber
- Maureen Connelly
- Greg Graf
- Jeanne Kelsey
- Ken Crea
- Betsy Madden
- Craig Klausing
- Lori Tierney

Affordable Housing

- How to get the word out to the Church Community
 - Bulletin
 - Website
 - Poll
 - Type of housing - Low Income, Mix, Senior, Family
 - Option for Ownership
 - Sustainability
 - Quality of Construction/Maintenance
 - Other Amenities - Community Space
 - Dual Use Space - Parking Lot, Classrooms ect.
 - Use of the the rectory
 - Maintain the chapel
 - Location on our campus
 - Integrated and complementary with our Parish community and mission
 - Other
 - Word of Mouth
 - Especially the ones who are also neighbors
 - Email
- Overall Campus Use
- Vince, Liz and Amanda
 - How much space do we need?
- Picking an Agency
 - Request for Proposal (RFP)
 - Interviews
 - Possible Agencies:

- Aeon
- CommonBond
- Solid Ground
- PPL
- Sam's Development - with CommonBond
- Any others worth considering?

Additional Partners

- Beacon Interface - or use there model - create a environment that elected officials feel that the project is supported
- Do Good Roseville

Office Move

- Any Remaining Items?

Major Building Improvements

- On Hold till decisions on our Affordable Housing Initiatives are made.
 - Roof
 - -may be one point in the school wing
 - Parish Center
 - Parking Lot

5, 10 Year Vision Plan

- Upcoming in conjunction with other committees

Action Items

- poll out in an email - Amanda
- space discussion
- bulletin insert - Liz
- Craig is going to find example RFPs
- Greg is going to look at the ceiling
- Aug 20th 7:30pm next meeting