

## BAT Meeting Minutes - 9-14-20

### Attendees

- Amanda Kieffer
- Toni Leach
- Vince DiGiorno
- Greg Graf
- Liz Russell
- Craig Klausung
- Tom Valois
- Jeanne Kelsey
- Brian Kretsch
- Bruce Weber
- Ken Crea

### Affordable Housing

- Review Poll Results

Liz presented the poll results she sent out earlier today. (See separate document for details.) 135 parishioners responded, about 1/3 of our registered households. We felt this was a very good response. Topping the list of priorities were Multigenerational/Family Housing, and Senior Housing. Volunteers will respond to each member who requested a follow-up.

- Overall Campus Use - How much space do we need?

Liz recorded our current usage. Vince tried to find an app for massaging the data and ended up starting a spreadsheet. Greg will provide original blueprints though these aren't necessarily accurate.

- Parking Requirements

Amanda said our original permit was for occupancy of 500, and we currently have 250 parking spaces. She estimates we only need 150-175 spaces. We currently have 8 handicap spots but should have 10. We had some discussion on the possibility of sharing parking with our developer. Jeanne says Roseville has no requirements for visitor parking.

- Project Schedule

Jeanne talked to someone from Prince of Peace Lutheran Church (we have a copy of their RFI) and they have narrowed their choices down to three developers. They feel they are on schedule to apply for rezoning in June.

- Request for Information (RFI)

Amanda will start a Google Doc RFI based on Prince of Peace's. Ken will help with wordsmithing. Jeanne will help with the timeline.

- Possible Agencies:

- Aeon
- CommonBond
- PPL
- Sand's Development - with Solid Ground
- Solid Ground
- Twin Cities Housing Development
- Beacon

Vince wonders whether this list is too long, and may cause some developers to ignore us? He suggested calling the developers to gauge interest before sending out the RFI's. Craig said if we call how much information would we have to provide? Jeanne said send it out to everyone. Tom would like to leave the schedule open-ended. He thought it would be better to wait for the developer we want rather than stick to an arbitrary schedule.

- Future Steps

Before sending out the survey results to the parish we would like to include a timeline. Jeanne will help with that.

#### Major Building Improvements

On Hold till decisions on our Affordable Housing Initiatives are made.

#### 5, 10 Year Vision Plan

No action.

#### Action Items

- RFI - Ken, Amanda and Jeanne
- Building Requirements - Vince
- Roof proposal -Greg
- Comment follow up - Amanda and Bruce
- Next meeting - Oct. 5th 7:30pm

Respectively submitted,

Ken Crea

Sep. 14, 2020