

## BAT Meeting Minutes - 12-01-20

### Attendees

-Amanda Kieffer  
-Toni Leach  
-Vince DiGiorno  
-Greg Graf  
-Liz Russell  
-Craig Klausung  
-Bruce Weber  
-Ken Crea  
-Tom Valois  
-Fr. Michael Goodavish  
-Lori Tierney

### Introductions

Amanda introduced Fr. Michael to everyone.

### Affordable Housing

- Father Michael

Amanda met with Fr. Michael to get him up to speed on affordable housing, our team, and our RFI process. Father's first impulse was to put everything on hold until COVID was over and he got to know our parish better.

- Parish Council

Amanda gave a presentation to the Parish Council on affordable housing and our RFI. They were 100% in favor of it, so Father agreed we could proceed with the RFI. Father Michael did say he admires our heart and passion for wanting to do something about affordable housing. He's just not sure this is the right vehicle.

- Request for Information (RFI) - Discussion

Greg: if we are not sure we are going to proceed with this project we should not waste the developers' time or they will never talk to us again.

Vince: this is different than putting out a request for bids and then cancelling the project.

Amanda: this is why we called it a Request for Information, not a Request for Proposal.

This is information the developers should already have.

Since Father had not seen the RFI, Amanda quickly went through it with us. She will send a copy to Father Michael.

Father: emphasize that this is tentative - not a done deal.

Vince: any developer would love to work with our property.

Tom: gave a summary of us selling part of our property to Rottlund Homes. At that time Rottlund proposed putting affordable housing on part of our land but this raised considerable resistance from the neighbors.

Vince: told about the opposition from the neighbors and from the city.

Father asked: what is our current relationship with the neighborhood?

Liz: mentioned food drives and neighborhood BBQ.

Craig: summarized the process Common Bond used to get approval for their Rice St. project. He said 4 of 7 members of the city council are in favor of affordable housing.

- Request for Information (RFI) - Vote

Members present voted unanimously to proceed with the RFI.

- Request for Information (RFI) - Final Edits

Amanda will add a site plan and a decision matrix to the RFI.

Amanda and Ken will publish the final version for email review.

RFI will be sent out after the holidays with 3 weeks deadline for responses. The rest of the timeline will be up to the developers.

## Major Building Improvements

- Roof Repairs

Vince will draw up specifications for roof replacement.

- On Hold till decisions on our Affordable Housing Initiatives are made:

- Parish Center

There are still 2 tenants in the Parish Center. The Boy Scouts moved out.

- Parking Lot

No activity.

## 10 Year Vision Plan

- Upcoming in conjunction with other committees

It has been almost 5 years since the Strategic Planning Committee published the 5-year plan, so Amanda and Toni thought we should start a new plan.

## Action Items

- Amanda to make exhibit
- Ken and Amanda finalize the RFI
- Amanda to send RFI to Father and Marie Barnum
- Vince - Roof Design
- Liz to test email

Next meeting: December 1, 7:30 p.m. (on Zoom)

Respectively submitted,

Ken Crea

12/01/20