



Southeast Iowa Regional Planning Commission

June 16, 2010

2:30 PM

West Burlington City Hall

122 Broadway Street, West Burlington, IA

Meeting Type

Special Executive Board

— Agenda —

CALL TO ORDER	Schleisman	
Agenda Approval		Board Action
OLD BUSINESS		
1. Facility Status	Tapp	Board Action
2. Grant Status	Tapp	Board Action
3. Local Financing	Tapp	Board Action
4. Facility Use / SEIRPC Space	Tapp	Board Action
5. Inspection of Facility	Tapp	Board Action
NEW BUSINESS		
1. <u>Potential Tenants:</u>	Tapp	Board Action
➤ Lease Rates		
➤ Terms		
➤ Construction Phases		
➤ Utilities		
➤ Taxes		
➤ Maintenance		
➤ Janitorial		
2. Board Lead	Tapp	Board Action
3. Staff Lead – <u>Proposed:</u>	Tapp	Board Action
➤ Tapp – Closing, Equipment, Furniture		
➤ Norris – Procurement, Process		
➤ Laughlin – Communication		
➤ Kuskowski – Construction		
➤ Coffey – Grant Administration		
MATTERS FROM THE FLOOR		