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Redevelopment Board Minutes 10/01/2012

Arlington Redevelopment Board

Oct. 1, 2012 2nd Floor Conference Room, Town Hall annex – 7:00 p.m.

PRESENT: Ted Fields, Mike Cayer, Bruce Fitzsimmons (Chairman), Christine Scypinski, Andrew West

ABSENT:

STAFF: Carol Kowalski

AGENDA ITEM: Symmes update
DISCUSSION: Budge Upton reported that Arlington 360 was on schedule for an October 4 closing with The Shelter Group and that a meeting would be held October 24 with Symmes Neighborhood Advisory Committee. Mr. Upton reported on progress on electrical and foundation work. He asked for time on the October 15 agenda for the ARB to approve colors. Mr. West described the color approach to the Board that he and Jake Upton had discussed on-site over the summer. Mr. Upton reported that the Environmental Design Review Special Permit has been recorded for the assisted living development. He reported they had made an arrangement with the carpenters' union, doing a good job framing the townhomes, and that all parties were satisfied. Mr. Fitzsimmons asked about the marketing plan. Mr. Upton responded that Arlington 360 would decide on a broker within the next two to four weeks, and then a schedule and marketing plan would be finalized. Mr. Fitzsimmons asked for the marketing plan and listing agreement terms within a month, and Mr. Upton agreed. Mr. Fitzsimmons described the estoppel letter that Arlington 360 had requested affirming that the project is in compliance with the governing document. BethAnn Friedman reported that Jake Upton had scheduled times for SNAC to tour the site and invited the ARB on October 18 and October 20.
VOTE: Mr. Fields moved to approve the estoppel letter as drafted and to authorize the Chairman to sign. Mr. West seconded and all voted in favor.
AGENDA ITEM: Master Plan
Ms. Kowalski reported on outreach efforts for the October 17 goals and policies workshop, and an online application called Mind Mixer that allows for public input on plans for specific places.
ITEM: Tracking report: Menotomy Grill upcoming EDR amendment October 15. Ms. Kowalski reported on the low bidder being selected for the civic block wall.
AGENDA ITEM: Approval of Minutes
VOTE: Mr. Fields moved, Mr. West seconded to approve the September 10, 2012 minutes.
AGENDA ITEM: Working Tracking
DISCUSSION: The Board reviewed the updated work tracking report.
Mr. Fields moved to adjourn. Ms. Scypinski seconded the meeting adjourned at 8:07 pm.