

STEAMBOAT UNBRIDLED!
Base Area Urban Redevelopment Area
Advisory Committee (URAAC)
Thursday, October 8, 2009
ROOMS 113/114, CENTENNIAL HALL
1:00 pm – 3:00 pm

CONSENT AGENDA:

1. Administrative Items

- Review meeting notes from September 24, 2009 meeting
- Next SSRA Meeting & Open House – 20 October
- Next URAAC Meeting – October 22, 2009

NON CONSENT AGENDA:

2. Financing Recommendation

- Two options are available for financing 2010-2011 construction: bond issue or a loan. The URAAC Finance Committee will discuss the issues. *URAAC will be asked for a recommendation on the direction. (20 min)*

3. Construction Update

- A briefing will be made on the current construction effort. (10 min)

4. Promenade & Daylighting of Burgess Creek Design Update

- A briefing will be made on the progress of the design development. *A URAAC recommendation on the design development will be requested. (30 min)*

5. Promenade & Burgess Creek Easements

- We will present the anticipated needs for permanent public access easements and temporary construction easements on the Promenade and Burgess Creek. *URAAC input is requested. (15 min)*

6. Additional Signing – Mt. Werner Circle & Ski Time Square Drive

- A plan for additional signing has been developed. *We will ask for a recommendation on whether to proceed with this additional signing this year. (20 min)*

7. Miscellaneous Items

- We will provide a discussion of items raised between the development of this agenda and the URAAC meeting. (10 min)