

STEAMBOAT UNBRIDLED!
Base Area Urban Redevelopment Area
Advisory Committee (URAAC)
Tuesday, November 12, 2009
Torian Plum
Creekside Conference Room
1:00 pm – 3:00 pm

CONSENT AGENDA:

1. Administrative Items
 - Review meeting notes from October 8th and 20th, 2009 meetings
 - Next SSRA Meeting & Open House – November 17, 2009
 - Next URAAC Meeting – December 10, 2009 (No meeting on Nov 26)

NON CONSENT AGENDA:

2. Financing Update
 - A briefing on the bond issue will be provided. *(10 min)*
3. URAAC Membership Update
 - City Council made some appointments to the URAAC with interviews for the remaining position to be held on 17 Nov. An update will be provided. *(10 min)*
4. Base Area Business Association
 - A new base area business association is being formed and an update will be provided to URAAC. *(10 min)*
5. Promenade & Daylighting of Burgess Creek Design Update
 - A briefing will be made on the progress of the design development. A preliminary opinion of the construction costs will be presented. A schedule for the remaining design and construction proposal process will be presented. *URAAC input will be requested. (40 min)*
6. Ski Time Square Banners
 - Options for the new Ski Time Square Banner will be presented. *URAAC will be asked for a recommendation on which to get fabricated. (10 min)*
7. Miscellaneous Items
 - We will provide a discussion of items raised between the development of this agenda and the URAAC meeting. *(10 min)*
8. Construction Update
 - A briefing will be made on the current construction effort. A tour of the project will start at 2:30 (30 min)