

Call to order 1900 hrs

John Z, Art, Jim, Steve, Joe and Dave

No minutes from previous meeting (June 19<sup>th</sup>) as Steve and Dave were the only members present. No quorum.

Review of example contract after SB has reviewed.

- Discussion regarding height of the building limits
- Discussion regarding tasks- times on planning and site
- Defining limits and what we would like to see. Conceptual design limited by existing structure and usable options on renovations
- Discussion regarding input from police/fire depts.
- Next step is to have C&B Associates come to a meeting to begin assessment process.
- SB has approved contract.

1925 hrs adjourned