

CITY OF PORTSMOUTH, NEW HAMPSHIRE

McIntyre Public Process Steering Committee

A Blue Ribbon Committee

DATE: <u>Tuesday, September 18, 2018</u> **TIME:** <u>8:00 A.M.</u>

Conference Room A, Municipal Complex

1 Junkins Avenue

AGENDA

- I. Call to Order Councilor Chris Dwyer, Chair
- II. Review of Process since May, 2018 Deputy City Manager Nancy Colbert Puff
- III. Review of Revised Design and Program Project Manager, Steve Perdue, Redgate/Kane
 - Design revisions Market, Linden Way, Daniel & Bow Plazas, Chapel St. stairs
 - Program changes Retail/Office/Residential, Parking supply
 - Post office use
 - Project due diligence, pro forma opportunities & constraints
- III. Review of Adjusted Project Schedule/Process Deputy City Manager Nancy Colbert Puff
- IV. Committee Discussion Project Revisions and McIntyre Framework
- V. Adjournment

McIntyre Public Input Blue Ribbon Steering Committee – Charge (Appointed and Charged - 1-16-2018)

Guided by the City Council's Public Input Process, the 7 member Steering Committee's charge is to sponsor, oversee and implement a public input process in coordination with the City staff; second, assemble the priorities and principles resulting from the process and report back to the City Council. The input will be used in the crafting of successful application to the National Park Service to transfer of the property from the General Services Administration (GSA) to the City under the Historic Monument Program. The Committee's work should be completed by April 9, 2018.