

**Vaughan Mall Blue Ribbon Committee**  
**Meeting Minutes**  
**December 13, 2019**

**Members Present:** City Councilor Doug Roberts; City Councilor Ned Raynolds; Brian Murphy; Sam Winebaum; Peter Vandermark; Ellen Fineberg

**Excused:** City Councilor Nancy Pearson

**Staff:** Nancy Carmer, Economic Development Manager

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Review/acceptance of November 1, December 9, and December 10, 2019 draft meeting notes

**On a motion** by Ellen Fineberg, seconded by Sam Winebaum, the Committee unanimously voted to accept the draft minutes of November 1, December 9, and December 10, 2019.

Deliberation and selection of project consultant

Chairman Roberts explained that the Committee is meeting to complete deliberations on selecting a consultant for the Vaughan Mall short term improvement project and asked for a motion to go into non-public session to conduct the deliberations.

**On a motion** by Ellen Fineberg, seconded by Sam Winebaum, the Committee unanimously voted to go into non-public session in order to deliberate on consultant selection.

**On a motion** by Peter Vandermark, seconded by Ned Raynolds, the Committee unanimously voted to come out of non-public session following deliberation on firms interviewed for the Vaughan Mall short-term improvement project.

Chairman Roberts announced that the Committee has reached a decision on consultant selection and asked for a motion to vote on the decision.

**On a motion** by Brian Murphy, seconded by Ned Raynolds, the Committee unanimously voted to offer a contract to Klopfer Martin Design Group for the short term improvements to Vaughan Mall.

Chairman Roberts added that it was a difficult decision as all the candidate were well qualified and brought good concepts to the discussion. Klopfer Martin is a firm that works nationally and internationally and brings a fresh approach and view to the project.

From the audience, Mayor-elect Rick Becksted informed the Committee that he intends to maintain the current Blue Ribbon Committee and intends to add an additional member from the incoming City Council.

Next steps

1. Contact consultant about interview results
2. Draft Contract
3. Set up a site walk meeting for early January 2020.

Next meeting – Sometime before January 9, 2020 – Final date to be determined

The meeting ended at 8:50 a.m.

Prepared by Nancy Carmer