

Draft Minutes for Eaglecrest Planning Committee meeting 6-26-19

Planning Committee met at 5:30 in room 224 and was called to order a 5:30 PM
Board members present were Hanna, Garrison, Eisley, Hoag and Dale.
Eagle Crest Manager and his staff were present.

Reviewed public feedback to date. Hanna re-capped breakfast meeting where Scanlan and Satre presented to local business persons and were generally very well received. Other board members related mostly positive comments.

Reviewed tentative meeting schedule including Douglas Neighborhood association, North Douglas Neighborhood association, CBJ Public works assembly Committee and general public meetings set for Valley and Downtown.

Scanlan presented the draft the development plan with projected pricing and costs. Some minor changes to the order and titles were proposed but it was agreed that the work to date was professionally done and was met with general approval and appreciation.

Scanlan also re-capped his outreach to CBJ upper management and finance. Outreach to AIDA and other sources of financing as well as continued outreach to visitor industry entities.

Board reviewed next steps to be taken with public meetings and ensuring that board members were available as much as possible to assist at public meetings.

Meeting adjourned at 730