

**ALKALI FLAT PROJECT AREA COMMITTEE
Special Globe Mills Meeting**

Meeting Minutes

WEDNESDAY, JULY 8, 2004 – 6:00 PM

ALKALI FLAT NEIGHBORHOOD CENTER/
BRANCH BOYS AND GIRLS CLUB
COMMUNITY ROOM
1117 G STREET

Item 1 Charlotte Delgado called the meeting to order.

Roll call was conducted:

Present: Sofia Parra, Charlotte Delgado, Marylyn Prosser, Laura Lough, Diane Gubatawao, Dan Frankfield, Sean Wright, Randy Owen. Catherine Camacho entered after roll call.

Item 2 *Approve April Minutes*

Ms. Delgado brought the motion to accept the minutes; it was seconded by Mr. Frankfield and accepted by all.

Item 3 *Globe Mills (Jim Hare, SHRA and CFY Developers)*

Mr. Hare began the Globe Mills discussion by stating that the BEDI grant requires specific project information and that the purpose of this discussion was for the PAC to vote on a concept for Globe Mills.

Mike Malinoski, the architect for CFY Developers, proceeded with a detailed review of all concepts for Globe Mills. In addition to options H & J, he introduced new concepts. These concepts kept most of the silos intact (scheme K). He further stated this plan was in response to PAC concern regarding the demolition of silos in the other concepts. He completed his presentation and opened the floor for questions and answers.

After some discussion on the concepts, the group became concerned about project costs and estimated subsidies. There was discussion to cap the estimated subsidy at 2.5 million.

Ms. Delgado makes the motion to approve concept J, the 141 unit mixed use concept with two provisions.

1. Save as much of the historical buildings as possible
2. Raise the new building to five stories

Mr. Frankfield and Mr. Owen second the motion.

Ms. Prosser makes an additional provision to the motion.

1. Make the land part of the subsidy
2. Cap the subsidy at 2.5 million.

After debate regarding the additional provisions, the group decides to vote on the motion with only the original two provisions, which were to approve the concept with 141 units and mixed use, and;

1. Save as much of the historical buildings as possible
2. Raise the new building to five stories

The motion is voted on.

Ayes: Camacho, Lough, Owen, Wright, Frankfield, Delgado, Parra.

Noes:

Abstains: Prosser

The motion passes 7-0 with one abstaining.

Item 4 General Comments
none

Item 8 Adjournment
Ms. Comacho adjourned the meeting