



EXECUTIVE
DEPARTMENT

CITY OF SOUTH PORTLAND

P. O. Box 9422
25 Cottage Road
South Portland, ME 04116-9422

Scott Morelli
City Manager

AGENDA

O'Neil Street Facility Re-Use Planning Committee

Thursday, September 28, 2017

6:15 - 8:00 PM

City Hall - Council Chambers

1. Call to Order (10 minutes)
 - a. Approval of the August 24, 2017 Minutes
 - b. Frame where we are in the process and next steps
2. Update from Josh/Owens on conversation/discussion with developers
3. Update from Owens on traffic report data and impact
4. Discussion about recommendations
 - a. What are the "gem" qualities that will become essential criteria in our recommendations?
 - b. What recommendations represent the Committee's thinking and the public's input?
 - c. What further analysis can we anticipate needing for Council to weigh our recommendations?
5. Public Comment (15 minutes)
6. Next Steps and Adjourn (5 minutes)
 - Determine the three final recommendations in October meeting
 - Decide on additional analysis needed to accompany recommendations
 - Form the subcommittee to plan and advertise the November public forum

Please note upcoming dates:

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|--------------|---------------|-------------------------------|
| • October 26 | 6:15 - 8:00pm | Committee meeting |
| • November | TBD | Send City Council draft rec's |
| • November | TBD | Public Forum |
| • December | TBD | City Council Workshop |

Telephone (207) 767-7606 • Fax (207) 767-7629

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