

NEXT STEPS BASED ON AN AFFIRMATIVE VOTE

Bid Committee – immediate formation, active July 18 – August 15

Select Design Firm from top two

Select Capital Campaign Firm from top two

Design Firm begins pre-design work, including stakeholder discussions, etc.

Capital Campaign Firm begins pre-campaign assessment and feasibility study work

Formation of:

Capital Campaign Committee (ad hoc) / Capital Campaign Steering Committee:

- Responsible for working with the Capital Campaign Firm through pre-campaign assessment
- Build Steering Committee component from community members
- Assist in developing collateral materials for campaign
- Coordinate all board activities around Capital Campaign once active

Building Committee (ad hoc):

- Work with Design Firm through pre-design work
- Begin process of identifying general contractor through RFP, etc.
- Partner with staff and broker on identifying appropriate properties and strategies

Finance Committee (existing):

Additional work will come online regarding evaluation of the overall funding strategy and the multiple components