

Fort Monroe Federal Area Development Authority

Board Meeting Agenda—February 13, 2008

Science Museum of Virginia (Old Union Station)

Broad Street below the Boulevard, Richmond

1:00 PM-3:30 PM

- 1:00 PM Call to Order and Opening Comments—*The Honorable L. Preston Bryant, Jr., Chairman*
- 1:05 PM Roll Call—*Chairman Bryant*
- 1:07 PM Approval of Minutes from the December 14, 2007 Meeting—*The Honorable Mamie L. Locke, Secretary; Chairman Bryant*
- 1:10 PM Public Comment Period
- 1:20 PM Reports and Briefings
- Executive Director’s Report (10 minutes)—*Conover Hunt, Interim Executive Director, FMFADA*
 - Investment Tax Credits: How They Work (20 minutes)—*Kathleen Kilpatrick, Virginia Department of Historic Resources*
 - Historic Building Usage, Update (10 minutes)—*Greg Rutledge, Hanbury Evans, Wright, Vlattas + Company*
 - Revising the Draft Reuse Plan (40 minutes)—*Margaret Flippen and Victor Dover, Dover, Kohl & Partners*
- 2:40 PM Board Discussion - re: Revising the Draft Reuse Plan
- 2:50 PM Reports and Briefings, cont’d.
- Educational Opportunities at Fort Monroe: Collaboration with the Virginia Modeling, Analysis and Simulation Center (VMASC) (15 minutes)—*Robert Harper and Len Lavella*
- 3:05 PM Executive Session, in accordance with Section 2.2-3711.A.1, Code of Virginia
- 3:45 PM Reconvene
- 3:45 PM New Business
- 3:50 PM Additional Public Comment
- 4:00 PM Adjournment

PUBLIC MEETING -- PLEASE POST