



## AGENDA

### **STRATEGIC PLANNING COMMITTEE**

**April 23, 2018 at 3:30PM**

Tollefson Conference Room

- 3:30PM Welcome & Convene – Phil Rockefeller
- 3:35PM Approval of March 26, 2018 Meeting Minutes – Phil Rockefeller
- 3:40PM CLA Meeting Follow-Up: Market Analysis & Intuition Tools – Lynette Ladenburg
- 3:50PM BCF Grant Projects Update – Chris Vernon-Cole
- 4:00PM Endowments & Giving Strategy – Phil Rockefeller
- 4:10PM ELP Discussion – Chris Vernon-Cole
- Existing use and property tax requirements
  - Alternative development concepts
    - Pursue joint venture opportunities
    - Divide property and sell un-used portion for cash infusion
    - Create a subsidiary to develop a property use outside of mission
    - Shelve ELP discussion until a better environment exists
    - Maintain existing use pattern to develop property
    - Construct a multi-use property with tenant rentals on top and childcare below; move CLC to new space, allowing sale of the CLC building with proceeds supporting ELP development costs.
- 4:40PM Next Meeting: May 29, 2018 at 3:30PM in Tollefson - Phil Rockefeller
- 4:45PM Adjourn – Phil Rockefeller