

BRC partner meeting notes 11-16-11

Riverview room 2:15pm -2:53pm

Present: Dave Erickson, John Dugan, Hope Barron, Donna Osborne, Bill Cullins, Shawn Lewis, Robert Schneeman, Genora Young, Cathy Ballard, Cindy Hartin, LeAnne Bryd, Phil Neighbors, David Knapp, & Erin Vought.

Discussion:

1. Status of BRC facility construction update. 8-10 general contractors interested in bidding and eight attended the pre-bid meeting at the BRC facility. After COSADC & city council approval of the bid award, contract negotiations will take place. Renovation construction is still expected to start in January and completed in six months.
2. Status of BRC training and conference room furniture and multi-media equipment grant. Workforce Board has agreed to be the grant recipient. SBDC and Workforce Board will work together on the grant. Grant expected to be ready for submittal by Feb 1st.
3. Status of MOU's. Group will proceed with preparation of MOU's now that square footage is set. Space to be occupied per sq. ft. will be sent to each partner. The formula that was used last year for presentations to COSADC and City Council will be used to determine partner's contribution.
4. Discussion on IT. For some partner entities, City attorney has opinion that any entity connected to their IT will be subject to open records act. Will revisit with city attorney. SBDC will have its own IT connection to ASU.
5. Parking issues. It was discussed that BRC should have approx. 24 parking spaces across the street from facility, which is also owned by COSADC. 24 spaces should be adequate for BRC partner staff, a few clients at a time, and some incubator clients.
6. Groundbreaking ceremony was discussed and agreed upon that one would be conducted at beginning of construction.
7. Advancesanangelo.com will be the main economic development web site, but will be professionally designed.
8. A BRC presentation roadshow was discussed and the thought was to begin getting on organization agendas now and begin presentations to groups approx. three months into construction.

Thanks to all for the Partnership