

PLANNING COMMITTEE REPORT
REGULAR MEETING
THURSDAY, AUGUST 16, 2018, AT 10:00 A.M.

A regular meeting of the Planning Committee was convened by the Chairman, Leslie Birdsall, at 10:00 a.m. on Thursday, August 16, 2018, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Kenneth Anderson, Carl W. Brown, and Mary K. Neff. Also attending were Robert D. Kelso, President, and Sue DiMaggio Adams, and Barbara Coenen, Directors, GRF; Timothy O'Keefe, CEO; Deborah Rose, Senior Administrative Assistant, Executive Services; and one resident.

Attendance

The Planning Committee's report of its meeting held on July 23, 2018, was approved as written.

Report
Approved

No residents spoke at the Residents' Forum.

A copy of page 7a-1 of the agenda packet was distributed to all those present. The Chairman then introduced agenda item 7a, which offers informational instructions to GRF Board members to complete the Project Criteria Evaluation Template. Mr. O'Keefe went on to provide these instructions, which he presented in an Excel document and invited all those present at the meeting to interact with a live demonstration on how the Project Criteria Evaluation Template works. Discussion followed.

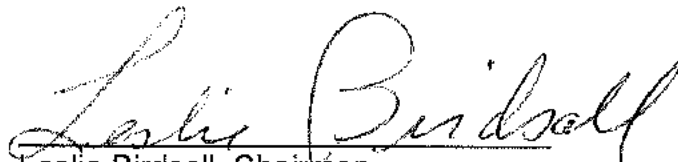
Project
Criteria
Evaluation
Template
Informational
Instructions

There being no further business to come before the Committee, the meeting was adjourned at 11:40 a.m.

Adjourn-
ment

The next regular meeting of the Planning Committee will be held on **Tuesday, September 18, 2018, at 10:00 a.m. in Multi-Purpose Room #3 at Gateway Complex.**

Next Mtg.
9/18/18


Leslie Birdsall, Chairman
Planning Committee

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