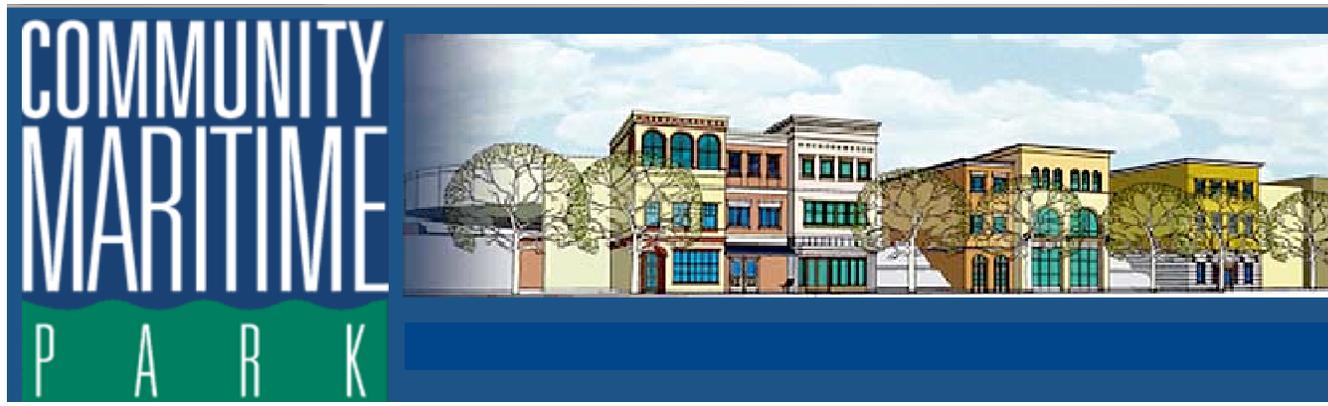


Community Maritime Park Associates  
Board of Trustees Presentation  
to the Committee of the Whole  
March 5, 2007

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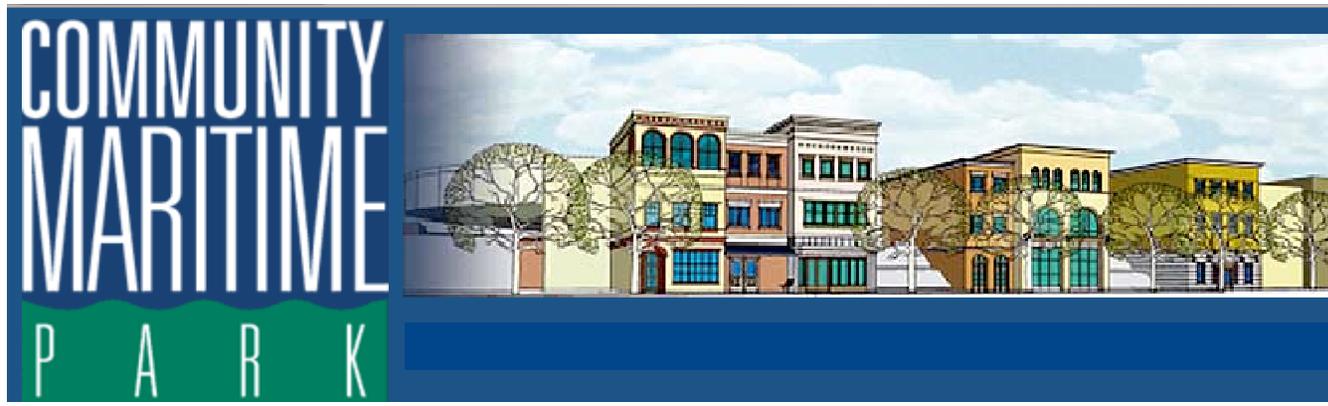


## Environmental Update

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# Environmental Update

- Identified as the most critical aspect
- Updating and revising the petroleum and soil contamination Remedial Action Plan
- Engineering and permitting east and west edges
- Engineering and permitting the stormwater system
- Developing a mitigation plan for the wetland impacts



Project Delivery

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# Project Delivery

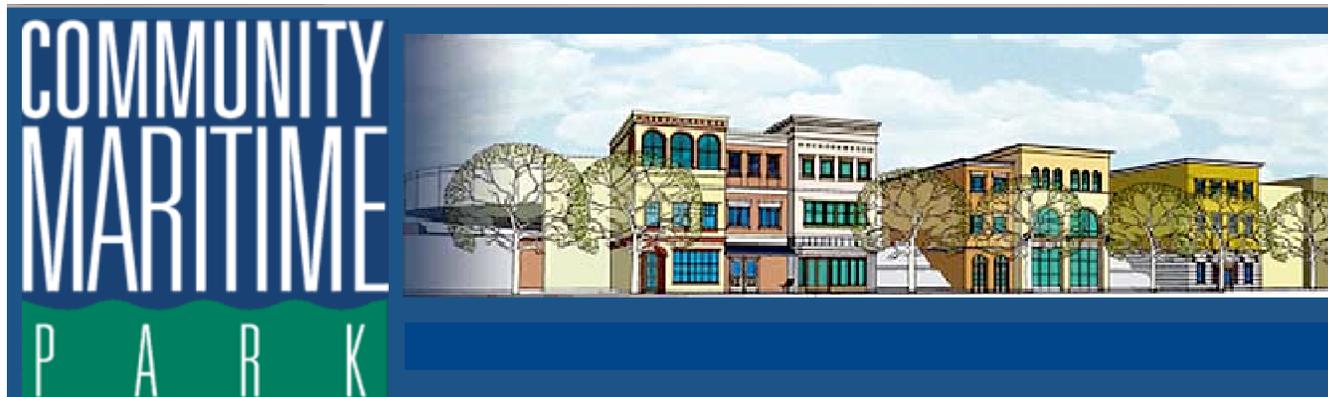
- Selected the “Master Developer” Model
- Issued two Request for Qualifications (RFQ’s) on February 21, 2007
  - Design Criteria
  - Master Developer
- Both will be selected in accordance with the “Consultants’ Competitive Negotiation Act” (CCNA) Statute

# Project Delivery

- Design Criteria Package
  - Create architectural design guidelines, facility programming, budgeting, and schematic site design for the development
  - Expand upon the Conceptual Design for the project and further define the project
  - Selected firm(s) will meet with the CMPA Board, City representatives and other stakeholders, particularly end-users to gain understanding of the project
  - Anticipate 90 day process
  - Due date for responses: March 30, 2007

# Project Delivery

- Master Developer
  - Identify the firm with creativity, experience, capital and understanding of markets to create a unique, world-class, mixed-use development within the framework of the Conceptual Design, Master Lease, Master Development Agreement and Design Criteria Package, within the general timeframe and budget
  - Due date for responses: April 6, 2007



## CMPA Organization

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# CMPA Organization

- Revised Articles of Incorporation and Bylaws to reflect the structure required by the Master Lease, including appointment of 12 Trustees, with 4 appointed by the City. Currently the Trustees are:

## CMPA APPOINTEES

Dick Baker, Vice-Chairman  
Hon. Lacey Collier, Chairman  
Rodney Jackson, Treasurer  
Rev. Hugh King  
Collier Merrill  
Susan Story  
Eddie Todd  
Kathlyn White

## CITY APPOINTEES

Mayor John Fogg  
John Merting  
Dr. Jimmy Jones  
Juanita Scott, Secretary

- Developed and adopted an Executive Director Job Description and salary range.
- Selected Slavin Management Consultants to conduct nation-wide search

# CMPA Organization

- Board is requesting that City Council approve operational funds in advance of the issuance of the bond for the Maritime Park.

# Pre-Development Budget

## Personnel

Employee Leasing	\$134,000
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## Operating Expenses

Advertising	\$10,000
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Communications	\$3,500
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Dues, Subscriptions & Memberships	\$750
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Insurance	\$15,000
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Office Supplies	\$2,000
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Postage	\$1,000
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Printing	\$3,500
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Professional Services	\$700,000
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Rentals	\$500
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Repairs and Maintenance	\$500
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Tools and Equipment	\$7,500
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Travel & Training	\$10,000
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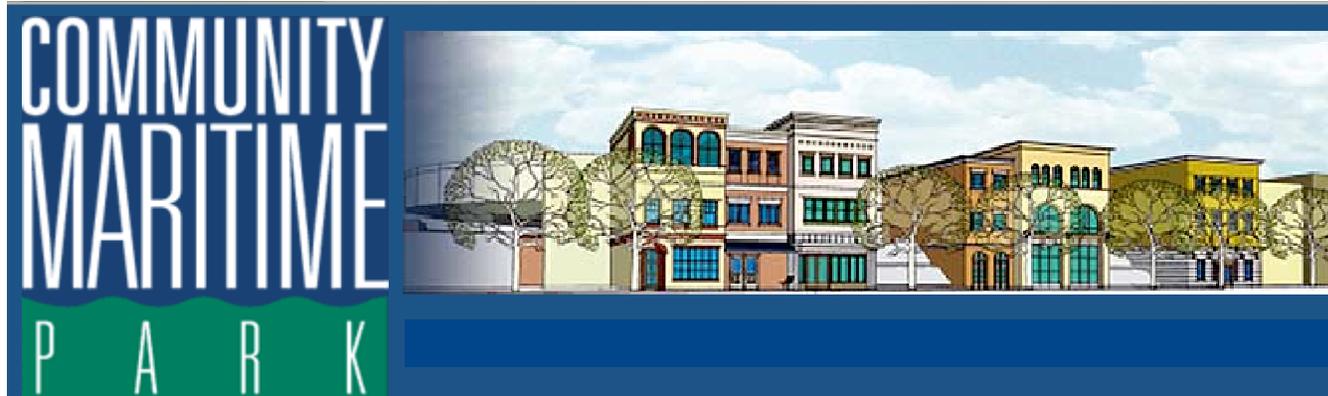
SUBTOTAL	\$888,250
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Contingency (10%)	\$88,825
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<b>GRAND TOTAL</b>	<b>\$977,075</b>
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# CMPPA Organization

- Budget was presented to and approved by the Board at February meeting
- Requesting a 10% advance to serve as operating capital
- Will invoice monthly for actual expenses
- All pre-development funds expended will be subtracted from the \$40 million bond proceeds and reimbursed to the City

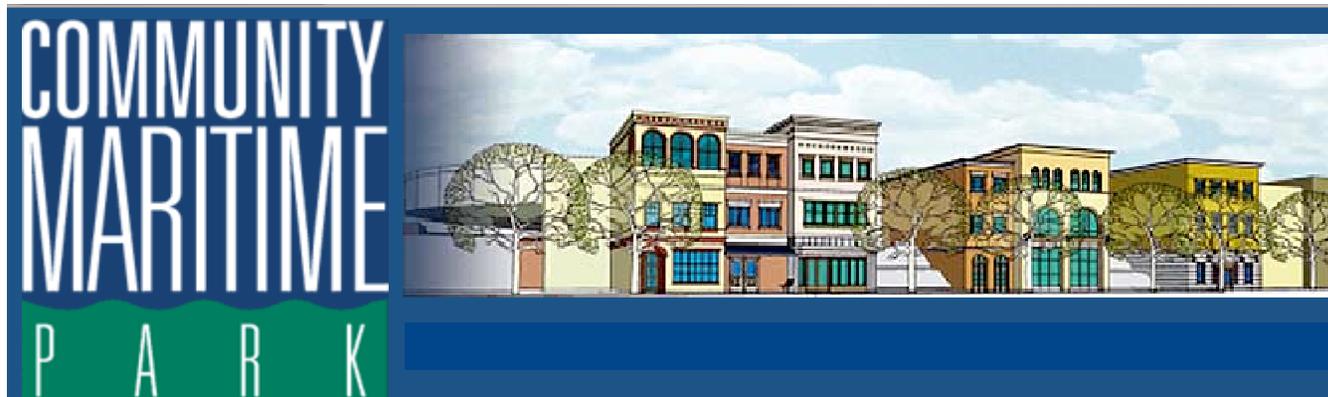


## Covenant with the Community

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# Covenant with the Community

- The Covenant expresses:
  - commitment to diversity on the Board of Trustees
  - commitment to establishing a Contractor Academy to assist local minority contractors with meeting the legal and administrative requirements to bid on government contracts
  - commitment to award contracts in a manner reflective of the diversity of the community
  - commitment to provide access to programs at the Maritime Park for all city youth
- Adopted by the Board at first meeting
- Committee established to develop Contract Academy Aspect

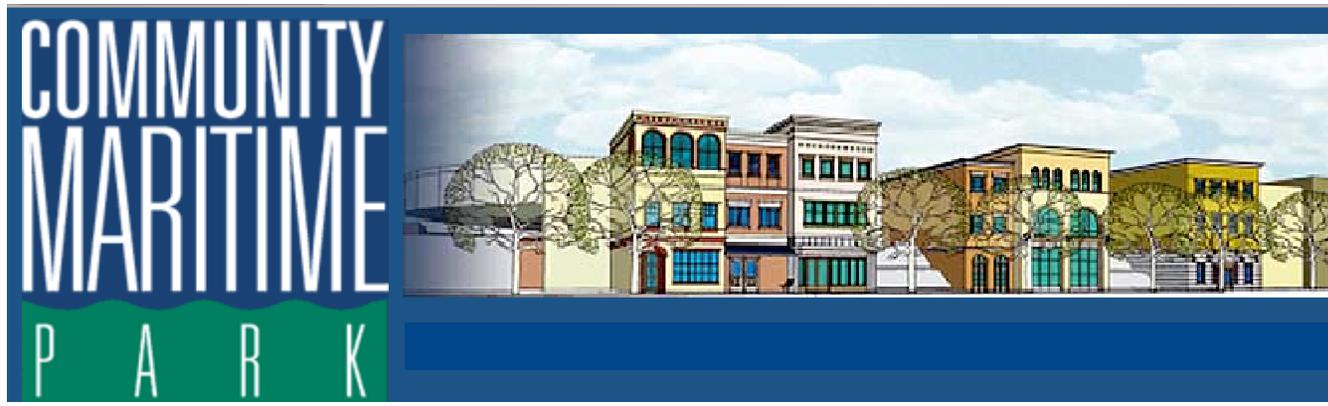


Maritime Museum

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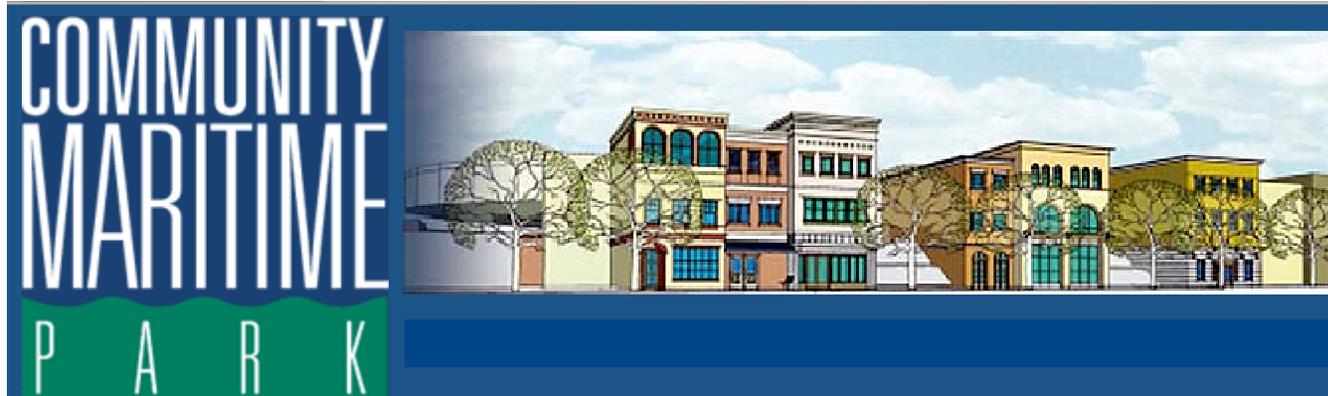
# Maritime Museum

- Admiral John H. Fetterman State of Florida Maritime Museum and Research Center is proceeding with capital campaign.
- The University of West Florida has hired a prominent consultant to assist with programming the museum.



Questions

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