

**Land Development Committee Minutes**  
**November 19, 2015**

Attendees: Bill Doering (Committee Member), Natalie Wolf (Committee Member), Scot Lahrmer, Ed Hattenbach, Rich Bardach, Ray Warren, Peg Conway, Wes Brown, Ben Schneider, Stacy Lefton, Louis Katz, Billy Gillman, Kathie Kramer, Lawrence Horowitz, Elida Kamine, Chuck Kamine, Marc Fisher, Mike Ruzga, Frank Davis, Carrie Lipps, and Tom Muething (Committee Chair).

The meeting was called to order at 4:00 p.m. The minutes from the meeting of November 4, 2015 were reviewed and approved.

The purpose of the meeting was to follow up on the four meetings with the parties that submitted a letter of interest related to the development of Amberley Green. Mr. Lahrmer explained that a scoring grid was developed in order to help compare the different proposals. He explained that the factors in the grid were consistent with those identified in the Village's request for letters of interest and that the scores were his scores. He further stated that this was not intended to deliver the answer but just as a means to facilitate the discussion.

The grid was discussed and it was agreed that it was helpful but it ignored the importance of each of the factors. In other words, some of the factors are more important than others. There were numerous questions from the Committee and those in attendance and it was agreed that a set of questions should be sent to each of the parties that submitted a letter of interest to better inform the discussion. It was agreed that Mr. Muething and Mr. Lahrmer would draft this list of questions and send this to committee members for comment. The questions would then be sent to the parties that submitted a letter of interest.

There being no further business, the meeting was adjourned.

Tom Muething