From: Cary Teague [mailto:cteague@EdinaMN.gov] Sent: Wednesday, December 11, 2013 2:32 PMTo: Scott Tankenoff; James NelsonCc: Bill NeuendorfSubject: Schedule

Scott,

Per our discussion earlier this week, below is a schedule/timing of upcoming meetings:

December 11, 2013 - 7pm Planning Commission Sketch Plan

December 17, 2013 3pm 2x2 Session with Joni Bennett & Josh Sprague

January 7, 2014 - 7pm City Council Sketch Plan

January 10, 2014 9am 2x2 Session with Mary B & Ann S

January 24, 2014 — Deadline for submittal of PUD Preliminary Rezoning application

February 26, 2014 7pm — Planning Commission review of Preliminary Rezoning

March 18, 2014 — 7pm City Council review and action on Preliminary Rezoning

This schedule to does not account for any "tabling" of the application.

Cary Teague, Community Development Director

Tuesday, February 18, 2014 8:00 AM Agenda for the Pentagon Park City of Edina (staff) Meeting Planning & TIF

1.	Richard's golf course land use update:	Next public meeting scheduled for March 4,
	2014.	

2. City Council 2 x 2 sessions: 2 x 2 meetings are scheduled to discuss the planning (PUD) and TIF process and plans with council members. Please see the upcoming meetings (#3) below.

3. Review upcoming meetings for PUD and TIF through March 18, 2014.

<u>February 18th:</u> TIF Master Term Sheet Discussion: City staff and City consultants, Pentagon and Pentagon consultants 8:30 AM – 10:30 AM, City of Edina

<u>February 18th:</u> Public Hearing City Council/HRA 7:00 PM – 10:00 PM City of Edina Council Chambers.

<u>February 25th:</u> TIF Master Term Sheet Discussion: City Staff and City consultants, Pentagon, Pentagon consultants 3:30 PM – 5:00 PM, City of Edina

<u>February 26th:</u> City of Edina Planning Commission preliminary PUD review/Public Hearing: 7:00 PM – 10:00 PM, City of Edina Council Chambers

March 6th: Joni Bennett and Josh Sprague 2 x 2 meeting 10:00 AM – 11:30 AM, City of Edina (Bill N., Cary T., Scott T., Mark R., Jim N., Tom W., Bob C.)

March 7th: Mary Brindle and Ann Swenson 2 x 2 meeting 9:00 AM – 10:30 AM, City of Edina (Bill N., Cary T., Scott T., Mark R., Jim N., Tom W., Bob C.)

<u>March 18th:</u> City Council and HRA review and action on preliminary PUD and TIF plans 7:00 PM – 10:00 PM, City of Edina Council Chambers

Date	Action	City	Revival	IIA	Outcome
Tuesday, March 18, 2014	authorize preparation of RDA	City Council			
Wednesday, March 19, 2014	coordinate schedules for next meeting			Scott & Bill	
Thursday, March 20, 2014	review financials			Ehlers / Shenehon	produce sample pro-forma
Wednesday, March 26, 2014	prepare rough draft of RDA	Dorsey			deliver rough draft for City review
Thursday, March 27, 2014	review rough draft	City Team			
Friday, March 28, 2014	conf call to discuss & edit rough draft	City Team			deliver 1st draft to Revival for review by 5 pm
Friday, March 28, 2014	deliver 1st draft to Revival for review by 5pm	Dorsey			
Monday, March 31, 2014	review first draft		Revival		
Tuesday, April 08, 2014	comments / issues on first draft to City		Revival		
Wednesday, April 09, 2014	review comments	City Team			
Thursday, April 10, 2014	face to face to discuss			All, except finance	identify unresolved issues; assign sub-teams to negotiate
Tuesday, April 15, 2014	deliver 2nd draft for review	Dorsey			
Wednesday, April 16, 2014	conf call to discuss draft	City Team			
Thursday, April 17, 2014	face to face to discuss Tier 1 issues			IIV	
Tuesday, April 22, 2014	2×2 updates with City Council members (tentative date)				
Thursday, April 24, 2014	face to face to discuss Tier 2 issues			All	
Thursday, May 01, 2014	face to face to discuss Tier 3 issues			All	
Thursday, May 08, 2014	face to face to discuss final issues			All	
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Monday, May 12, 2014	race to face to Wrap up loose ends			All	
Wednesday, May 14, 2014	submittal of final agreement; signed by Developer				
Tuesday, May 20, 2014	presentation to City Council			All	