



BCCA BOARD RETREAT AGENDA
Tuesday, September 26 – 4:00pm-8:00pm
AC Hotel, Private Dining Room
208 106th Place NE, Bellevue, WA

- I. Call to Order
- II. Attendance
- III. Communications with the Public
- IV. Approval of Minutes - None
- V. Chairman’s Report
- VI. Staff Report

Topic	Presenter
DRAFT - Meydenbauer Center Expansion Strategies, HVS White Paper <i>(document)</i> & Expansion Feasibility Study	Tom Hazinski Managing Director, HVS
- Conceptual Plans (LMN)	Tim Carr
- Project Cost(s) LMN & Timing	Tim Carr
- Neighborhood Development Plans <ul style="list-style-type: none"> - Kaye Smith Properties - Elevate 8 - Bellevue 600 - Grand Connection (COB) - 2018 Civic Center Study/ COB 	Tim Carr
BCCA Finance Plan(s)	Patrick McCluskey
Destination Development Plan – Resonance Study Discussion	Stacy Graven
Next Steps Strategies <ul style="list-style-type: none"> - Timing Options - City of Bellevue Strategy 	Stacy Graven
Organizational Development	Stacy Graven

- VII. Executive Session - None
- VIII. Adjournment

Next Board Meeting: Tuesday, October 24 @ Noon
Meydenbauer Center, Conference Room,
11100 NE 6th Street
Bellevue, WA 98004