



COCC Board Real Estate Committee Meeting Agenda

COCC Board of Directors: Joe Krenowicz (chair), Laura Craska Cooper, Jim Porter, Erica Skatvold (alternate for Craska Cooper)

Wednesday, September 6, 2023

3:30 – 5:30 p.m. Via Zoom

	<u>EXHIBIT</u>	<u>ACTION</u>
1. Call to Order – Krenowicz		
2. WSPI Updates – McCaffrey – 35 minutes		
a. Children’s Museum of Central Oregon – 20 minutes	2a.1-6	
b. Neighborly Ventures – 5 minutes	2b.1-3	
c. Outcrop Subdivision – 5 minutes	2c.1	
d. Village Core and Commercial Development – 5 minutes	2d.1-10	
3. Ideas About Securing Land for COCC Redmond – LaLonde – 10 minutes		
4. Awbrey Butte Property Sale – LaLonde – 5 minutes		
5. City of Bend Easement for Waterline – LaLonde – 5 minutes		
6. Awbrey Butte Property Adjacent to COCC Property for Sale – LaLonde – 5 minutes		
7. Madras Campus Update – Boone – 20 minutes		
8. April 11 Meeting Minutes – Krenowicz	8a.1-4	X
9. May 25 Meeting Minutes – Krenowicz	9a.1-4	X
10. June 27 Meeting Minutes – Krenowicz	10a.1-3	X
11. Dates: Next Meeting: January 2, 2024, 3:30 – 5:30 p.m. – Krenowicz		

12. Adjourn – Krenowicz