

Executive Director Report Fort Monroe Authority

Bill Armbruster
August 23rd, 2010

Topics

- Staff Actions
- Conferences & Visits
- Public Meetings
- Infrastructure
- NPS Update
- Board Opportunities
- Milestones
- 2011

Staff Actions

- **New Hires**
 - Kimberly Merritt, Real Estate Property Manager
- **New Positions**
 - Visitor Services Manager position, Advertised
- **Consultants**
 - RFP for Marketing Consultant Posted

Conferences/Visits

- **Visits**
 - Governor's tour of Fort Monroe – August 9th
- **Conferences**
 - Association of Defense Communities (ADC) Conference – August 9-11th
- **Future Conferences**
 - Preservation Virginia
 - War of 1812
 - OpSail 2012
 - ADC 2011 – Norfolk

Public Meetings

- **Public Meetings**
 - Monroe apartments residents picnic– July 29th
 - Phoebus Town Hall Meeting – August 5th
 - Citizen’s Engagement Meeting – August 9th
 - Spouses and Civilians Club- August 17th
 - Virginia Peninsula League of Women Voters – September 30th

Infrastructure

- **Capital Improvement Plan**
 - \$2.0M in critical improvements in first 3 years
 - Congressional letter to the Army
 - \$70-\$80M over 15-year plan as capital allows
- **WRDA requests: Congressman Nye**
- **USACE: Section 510 Chesapeake Bay**
 - Working with Corps on application for 2-phase COE grant for back flow preventers FY 2011 (design) and FY 2012 (construction)
- **FEMA hazard mitigation grant in cooperation with Virginia Department of Emergency Management**

National Park Service Initiative Update

- NPS Team Visited Fort Monroe – July 19-23rd
 - Overview of Reuse Plan
 - Tour of Fort Monroe
 - Group meeting with FMA staff
 - Next step discussions meeting

NPS Next Steps

- NPS regional office will write a report
- NPS Director's office will review report in Washington
- NPS will send completed report to Congressional Delegation
- FMA has requested drafting services from NPS

Board Opportunities

- 3 standing committees
 - Executive
 - Finance
 - Nominating
- Board establishes other committees as needed
- Advisory groups formed for special topics

Milestones

- August 1 - FMA began interim leasing of Wherry Housing. To date 112 out of 117 units are leased.
- Department of Housing and Urban Development (HUD) Homeless application has been approved.

Milestones

- Fall
Negotiate EDC terms with Army
NPS draft legislation submission
Army Environmental Plan
- Winter
Submit EDC application
- Spring
EDC Complete

2011

- Expand leasing opportunities to family housing unities and commercial building if vacancy allows prior to transfer
- Recruit key staff positions to prepare for operation of property
- Complete governance policies and operating procedures for residents and tenants
- Identify and pursue grant opportunities for infrastructure and programs
- September 14, 2011- Army mission transfers from Fort Monroe - 387 days and counting

Next Meeting Date

- Full-day Board workshop
- Proposed – September 15th
- Alternative – September 22nd