

Sister Lakes Corridor Improvement Authority  
10/29/20, 6:00pm

Not an official meeting as there was no quorum

Members Present:

Rod Pletz, Brian Morin, Bill Kays

Members Absent:

Dan Kocsis, Kelly Smit, Mike Spain

Guests Present:

Kyle (LRE Engineering)

Agenda:

1. LRE Engineers & Surveyors Proposal
  - a. Discussion about revised proposal
    - i. We would like clarification on paragraph four of the Professional Services Agreement about the “Lump Sum” payment versus the “not-to-exceed” fee of \$11,600 outlined in the proposal
    - ii. Would like further clarification on timeline for project and for grants available
  - b. Call with representative from LRE (Kyle)
    - i. Clarification on payment – CIA will be billed monthly for services rendered, not an up front “lump sum”. Project not to exceed \$11,600, unless unforeseen circumstances come up and agreed upon by group.
    - ii. Timeline review – should be on track to apply for DOT grant due April 1
    - iii. Discussion about benefit of building pavilion now or using our full current balance to leverage grants for bike lane projects.
    - iv. DNR and TAP grant discussions
    - v. CIA will reconvene with quorum to vote on proposal
      1. CIA needs to come up with our priorities and overall goals
      2. Work to schedule ZOOM meeting within the next 7-10 days to approve proposal and get to work.