

**Minutes of Non-Flood Protection Asset Management Authority**  
**Commercial Real Estate Committee Meeting**  
November 16, 2017 @ 3:30 pm

**Present:**

Chair Eugene Green  
Vice Chair Leila Eames  
Commissioner Wilma Heaton

**Staff:**

Executive Director Jesse Noel  
Executive Assistant Kim Vu

**Also Present:**

Gerry Metzger – Legal Counsel  
Al Pappalardo – Real Estate Consultant

**Opening Comments:**

Chair Green stated that he wanted to continue the meeting on to adopting agenda.

**Motion to adopt Agenda:**

Motion to adopt agenda moved by Commissioner Eames, second by Commissioner Heaton

**Motion to approve Minutes:**

Motion to approve minutes from September 19, 2017:  
Moved by Commissioner Eames, second by Commissioner Heaton

**Director's Report:**

Executive Director Noel discussed the RFP for leasing the Former Naval Reserve site to the committee and presented a topographic survey of the former Naval Reserve site.

**Old Business:**

**a) Motion to recommend issuance of an RFP for leasing the old Naval Reserve Site**

Chair Green entertained a motion to staff to issue RFP for the former Naval Reserve Site  
Motion was moved by Commissioner Eames, second by Commissioner Heaton and all were in favor.

**b) Motion to recommend Lease Amendment for Parcel 10E (Brisbi's parking lot)**

E.D. Noel met with the Brisbi's team and representatives from Lighthouse Harbor to come to an agreement for the Lease Amendment for Parcel 10E. Commissioner Heaton noted her appreciation of everyone's efforts working through this.  
Motion to propose to board Lease Amendment moved by Commissioner Eames and second by Heaton and all were in favor.

Chair Green announced the next Commercial Real Estate committee meeting will be held on Thursday, December 14, 2017 at 2:30 P.M.

Motion to adjourn meeting was unanimous and the meeting was adjourned at 3:54 P.M.