

**Land Development Committee Minutes**  
**December 22, 2015**

Attendees: Bill Doering (Committee Member), Natalie Wolf (Committee Member), Scot Lahrmer, Hank Schneider, Ben Schneider, Doug Messer, Gene Allison, Peg Conway, Ed Hattenbach, Stacy Lefton, Ronna Willis, Kathie Kramer, Ed Wertheimer, Jack Pflum, Mike Gressel, Chuck Kamine, Laksh Khurana and Tom Muething (Committee Chair).

The meeting was called to order at 3:30 p.m. The minutes from the meeting of November 19, 2015 were reviewed and approved.

The purpose of the meeting was to meet with DOV Limited development group to discuss the questions that were posed to this group as part of our consideration of the possible development of Amberley Green. There are four groups currently under consideration and questions were posed to each of the four groups. The groups were given 3 options on how to respond (a public meeting like today, in writing or a meeting with the Village Manager and up to one member of the Land Development Committee). The other 3 groups chose to meet with the Village Manager and the Tom Muething and these responses will be discussed at next week's Land Development meeting. Natalie Wolf stated that she was not aware that this was an option and expressed concern that this was not done in a public meeting. Tom Muething explained that this was done because of the holidays and a desire to receive the answers to the questions as soon as possible. Natalie stated that she feels that we should avoid such meetings in the future.

DOV Limited distributed the answers to the questions and this document is incorporated by reference. The questions were discussed and clarifying questions were asked and answered. These included the following:

1. Cost of the initial studies would likely be around \$100 thousand with the Market study costing \$50 thousand and the Traffic study costing \$30 thousand.
2. DOV Limited sees themselves taking the role of preferred developer if selected.
3. A consultant who would take the role as a facilitator would be retained to help out with the meetings with residents once we are clearer on the details of the Development Plan.

There being no further business, the meeting was adjourned.

Tom Muething