



BULL STREET COMMISSION

MINUTES

January 13, 2014 at 2:00
Mayor's Conference Room

Attendees:

Brian Newman- Chair
Dr. John Dozier- Commission Member
Rebecca Haynes-Commission Member
Robert Lewis-Commission Member

Sabrina Odom-Commission Member
Jason Stern-Commission Member
Missy Gentry-Staff Representative

DISCUSSIONS:

Multi-Use Sports and Entertainment Venue & Baseball Stadium

- Q & A regarding update on Multi-Use Sports & Entertainment Venue and Baseball Stadium
 - What was initial investment in Ft. Wayne? \$26M
 - Return on Investment? Some immediately due to H-tax
 - Would Parking cost attendees? Undetermined at this time
 - Would there be more study done on the characteristics of this site compared to those other areas where Hardball has built stadiums? When will this happen and why now? Analogy of mall was given in the affect that you go after anchor tenant before the specialty shops. Hoping for more guarantees in the long haul. The need for constant improvement plan was mentioned. As well as capital maintenance fund overview
 - How do we know baseball stays for long period of time? Looking at 25 year lease
 - Which League? Single A
 - How is deal being structured with Hughes Development? Land being donated
 - What percentage of contribution would Hardball make? And what percentage will City Make? Hardball would make over 50% private over 30 years

Camp Asylum

- Access Agreement signed 12/4/2013
- Additional work started week prior to 1/13/2013
- Old Civil War Officer Prison Camp was on site which strikes interest nationwide
- Union Officers were held on site
- 2300 total prisoners were held in camp
- Oct 6, 1864 prisoners were sent to Columbia
- Dec 12, 1864 prisoners arrived on Bull Street and were held there for 2 months
- Q & A
 - How long will dig take? Every day for 4 months
 - How large is the property that will be used? 3 ½ acres
 - How far down do you dig? About 12-18 inches in current location
 - Could time be extended past 4 months? Yes if there are no plans for that track