



Public Private Partnership Meeting
Thursday, Dec. 13, noon-1:30 p.m.
First National Bank of River Falls

AGENDA

Noon	Arrival/lunch
12:10-12:15 p.m.	Welcome and introductions
12:15-12:30 p.m.	Brief project history/PPP purpose
12:30-12:45 p.m.	Jodene Marquis , Director of Community Relations Wayzata Lake Effect Conservancy (attached) --Questions
12:50-1:30 p.m.	Discussion --Review/discuss PPP schedule --Review/discuss priorities --Member recruitment --Next meeting



Kinni Corridor Project P3 Planning Schedule
 December 2018-September 2019
 DRAFT: 11.26.18

I.	Convene advisory group to discuss PPP purpose and Phase I (priority) goals	City staff	December 2018
	<i>Interim:</i> Staff will prepare PPP organizational options	City staff	December 2018
II.	Advisory group meets 2X to: A. Create list of potential P3 planning committee members B. Determine planning committee member responsibilities C. Identify initial funding needs for establishing PPP D. Review ED job description E. Appoint volunteer interim director/committee chair	City staff/planning group	January and February 2019
	<i>Interim:</i> Recruit committee members; create planning budget. Council approves final corridor plan on Jan. 22	Planning group/City staff	January-February 2019
III.	Planning committee meets to: A. Review/approve Phase I purpose and goals B. Discuss funding opportunities for plan development/position C. Approve ED job description D. Approve planning committee meeting schedule E. Finalize interim funding plan	Planning committee	March 2019
	<i>Interim:</i> Seek funding for ED and PPP strategic planning	Planning committee	March-May 2019
IV.	Hire director; find work location	Planning committee	June-July 2019
V.	Complete Phase I strategic and fundraising plans	Director or interim chair	July-August 2019
	<i>Interim:</i> Secure lead funders; meet 1:1 with potential government and private funders; prepare incorporation and other legal documents, as necessary		
VI.	Phase I implementation	Director/Committee	September 2019