

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
WORKSHOP**

September 19, 2005
3:00 p.m.

Lecture Auditorium
Occupational Building #1
Titusville Campus

PRESENT: Mrs. Alberta K. Wilson, Chairman; Mr. C. R. "Rick" McCotter III, Vice Chairman;
Mr. James W. Handley; Mrs. Miriam Martinez; Mr. James Theriac;
Mr. Joe D. Matheny, Attorney; Dr. Thomas E. Gamble, Secretary

1. CALL TO ORDER:

Mrs. Alberta Wilson, Chairman, called the Workshop meeting to order.

2. PRESENTATION OF PROPOSAL BY LOWE'S REPRESENTATIVE:

Mr. Rick Creech, Principal, Creech Engineers, Inc., introduced Ms. Sarah Henke, Project Engineer, Creech Engineers, Inc.; Mr. Jerry Compton, Project Manager, Creech Engineers, Inc; Mr. Chris Thalmann, Lowe's Development Manager, and Mr. Lee Current, Lowe's Real Estate Manager. Mr. Creech reported on the plans, goals, site orientation, and proposed site modifications in the hope of gaining the college Trustees' input and support for continued application regarding construction of a Lowe's Home Center on the north side of the Palm Bay Campus. Plans were described for proposed relocation and enhancement of the main entrance of the Palm Bay Campus, landfill improvements for water quality purposes, as well as roadway construction improvements. Mr. Current stated that a cooperative effort is desired as approximately two to three acres of college land is required to accommodate necessary parking space and design elements. The total project size is 17 to 20 acres. Mr. Thalmann reported that approximately five to 10 delivery trucks would access the road daily.

Mr. Matheny reported that the college maintains the drainage pond as part of the DRI and that the basin appears sufficient to handle the Lowe's construction. Mr. McCotter stated the college needs assurance that there is excess capacity for the drainage pond to accommodate the college's future needs, especially in light of City of Palm Bay growth. Mr. Thalmann reported that they have spoke

related to the 17-acre parcel as previously discussed. Mr. Simon stated that the agreement was to continue with the purchase of the 20-acre parcel conditional on the \$200,000.00 reduction in price of the 17-acre parcel.