

VBEA BOARD MEETING

12 September 2009

PRESENT: Steve Juk, Terry Martin, Charles Chase, David Birnbaum, Barbara Schneider, Larry Hayes, Mary Margaret Hamlett, Louise Fonteccio, Caryll Schenker.

GUESTS: Jim Lawler, Vicki Buchanan, Pat Williams, Chris Clark.

Steve called the meeting to order. The minutes were corrected and approved. Barbara will make the corrections for Steve to sign before they are filed..

MENTOR PROGRAM

No formal mentor program exists. The discussion was tabled for the time being, after brief remarks from David and Steve.

RELOCATION

- 1, **Metro Parks:** Parks has approved the partnership proposal from VBEA. The Building Committee will meet with the Board of Zoning Appeals on 19 November. There will be a later meeting with the Councilperson for the area David Birnbaum moved that the Board allocate \$4000 for additional architectural work for Parks. Terry and Mary Margaret moved and seconded the motion, which passed.
2. **Cumberland Heights:** CH rejected our \$600K offer on the property; their bottom line number is \$750K. The Board authorized a counter offer of \$688K and further authorized an offer of \$750K if needed.
3. **85 White Bridge Road:** We have had no formal reply from Green Bank regarding our offer of \$85 per square foot as opposed to the \$125 per square foot the Bank is offering.

There was no further business. The meeting was adjourned.

Steve Juk

Barbara Schneider