



Minutes of the April 15, 2009 Langley Research & Development Park

Business Association Meeting

Submitted by Brian Wachter

Attendees:

Carol Kleemeier	Universal Labs	c.kleemeier@universallaboratories.net
Chris Riggins	E& E Enterprises global Inc	criggins@eenterprisesinc.com
Brian Wachter	Bihrlle Applied Research Inc	bwachter@bihrlle.com
Sudhir Mehrotra	VIGYAN, Inc.	mehrotra@vigyan.com
Chand Deepak	STC	cdeepak@stcnet.com
Mike Hodges	City of Hampton	mhodges@hampton.gov
Dan Girouard	City of Hampton	dgirouard@hampton.gov

Old Business:

1. **Minutes:** The minutes of the March meeting were reviewed and accepted without changes.
2. **Web Site:** The LR&DBPA web site being developed by VECTEC for the Association was reviewed. Several minor edits were recommended (mostly missing hyperlinks and referenced documents) and these would be submitted by Brian Wachter to VECTEC for correction. With the final edits in place, the site will be ready to go live.

New Business:

1. **Construction Update:** Mike Hodges, from the City of Hampton, provided an update on the Magruder road construction. The project is on track and going well. The following items were highlighted:
 - a. **Wetlands permits were needed for the construction.** These have been obtained.
 - b. **There will be 5 lakes, which are designed for run-off management and for adhering to "Best Management Practices" for such projects.**
 - c. **Phase I is a 2 year project and we are 1 year into it.**
 - d. **Phase II will be to connect the westbound route to Big Bethel. Phase II is estimated to be 1.5 to 2 years.**
2. **Business Park Crime:** One of the business park businesses, DACAL, which was a tenant to Universal Laboratories, left the business park when their lease came up for renewal this past month. One of the factors in their decision to leave the business park was the increase in crime that has been occurring in the park over the past year or so. DACAL had 5 vehicle break-ins on one evening in March. Three of the vehicles were company vehicles. Police reports were filed.

3. **Board Elections:** The following slate of officers was presented for nomination:
 - President – Carol Kleemeier, Universal Laboratories
 - Vice President – Chand Deepak, STC
 - Secretary – Brian Wachter, Bihrl Applied Research Inc
 - Treasurer – Sudhir Mehotra, VIGYAN, Inc.

The slate of officers were accepted by a positive vote to serve for a 1-year term.

Announcements:

1. The next meeting of the Langley Research & Development Park Business Association will be held Wednesday, May 13th, 2009 at 11:30am at Science & Technology Corp. located at 10 Basil Sawyer Drive.