

**LANGLEY**  
**RESEARCH & DEVELOPMENT PARK**  
**BUSINESS ASSOCIATION**

**Minutes of the May 18, 2011 Langley Research & Development Park  
Business Association Regular Meeting**

Submitted by Brian Wachter

Attendees:

Chand Deepak	STC	cdeepak@stcnet.com
Brian Wachter	Bihrl Applied Research Inc	bwachter@bihrl.com
Sudhir Mehrotra	VIGYAN, Inc.	mehrotra@vigyan.com
Milton Holt	TECC	h.m.holt@teccenter.org
Chris Riggins	E&E Enterprises Global Inc.	criggins@eenterprisesinc.com
Tracy Langlois	SGT Inc	tlanglois@sgt-inc.com

OLD Business:

1. **Minutes:** The minutes of the March 9, 2011 Regular Meeting were reviewed and accepted as presented.
2. **Federal and State Filings.** The topic of filing the appropriate forms with the IRS in order to obtain Tax Exempt Status and the annual filing of Form 990N was discussed. The Board investigated what it would take to have an attorney (McDermott & Ward, P.C.) assist with the filing of the appropriate papers (IRS Forms 1024 and 8718) and the approximate cost presented to the Board for consideration was \$4000 plus the \$400 IRS filing fee. Since this fee would deplete a large percentage of the Association's total funds, all agreed that the Board should do the filing and only call on an attorney if we run into problems. It was recommended that the Board contact the IRS prior to completing and submitting the forms to verify the IRS filing requirement and that the Association even needs to have the Tax Exempt Status. Brian Wachter volunteered to take this for action. If the Association does need to file, then Sudhir Mehrotra will begin filling out the forms.
3. **Membership:** Association Treasurer, Sudhir Mehrotra, provided an updated list of paid memberships and reported that the current bank account balance for the Association is \$11,026.05. The total number of paid memberships for 2011 is 24.

NEW Business:

1. **FedEx Drop Box.** Chris Riggins announced that there is a new FedEx drop box located outside the front entrance to E&E Enterprises Global at 101 Research Drive with daily pickup at 6:00pm.
2. **Hampton Downtown Re-Development.** Brian Wachter reported on a meeting on May 17<sup>th</sup> that he attended with the City of Hampton and national development advisor Yaromir Steiner (who played a key role in the development of the Peninsula Town Center). The purpose of the meeting was to seek industry/business input regarding the vision for redeveloping downtown Hampton. Additional meetings will be held in the future and anyone who is interested in contributing to the development vision for downtown Hampton should contact Hampton Economic Development Director, Jimmy Eason, at 757-728-5167 or [jeason@hampton.gov](mailto:jeason@hampton.gov).

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Announcements:

1. The next regular meeting of the Langley Research & Development Park Business Association will be held Wednesday, July 13, 2011 at 11:30am at Science & Technology Corp. located at 10 Basil Sawyer Drive.