

LANGLEY
RESEARCH & DEVELOPMENT PARK
BUSINESS ASSOCIATION

**Minutes of the January 8, 2014 Langley Research & Development Park
Business Association Regular Meeting**

Submitted by Brian Wachter

Attendees:

Name	Company	Email
Marie Green	E&E Enterprises Global Inc.	mgreen@eenterprisesinc.com
Sudhir Mehrotra	VIGYAN, Inc.	mehrotra@vigyan.com
Brian Wachter	Bihrlle Applied Research Inc	bwachter@bihrlle.com
Dan Girouard	City of Hampton	dgirouard@hampton.gov

OLD Business:

1. **Minutes:** The minutes of the Special Meeting held on November 25, 2013 regarding the proposed replacement of Pump Station 137 were reviewed and accepted as submitted.
2. **City of Hampton:** Dan Girouard of the City of Hampton's Dept. of Economic Development provided the following information:
 - The new business that is currently conducting its due diligence for evaluating the Park for a business that could be bringing approximately 260 jobs. Closing on the deal is expected by the end of February at which time the business name can be announced. Approximately a 1-year period is anticipated for construction before occupancy.
 - Construction of the new pump station will be the next priority for the City related to the Park.
 - The City is still considering the possibility of adding another entrance to basil Sawyer from Commander Shepard in the future. No firm plans at this time.
 - Proton Systems offered to give a tour of the proton cancer treatment facility. We just need to coordinate with Shawn Retnik on this.
 - Director of Economic Development, Leonard Sledge, will be attending the next LR&DPBA meeting.

NEW Business:

1. **Meeting Frequency:** It was decided that holding bi-monthly meetings would be the most beneficial rather than quarterly meetings in order to address the matters of the Park businesses that arise.
2. **Tax Filing:** Sudhir Mehrotra reported that the Form 990-N was filed with the IRS for 2012 and that he will report back when the filing for 2013 is done.
3. **Next Meeting:** The next meeting will be the Annual Meeting, which will be held on Wednesday, February 12, 2013 at 11:30am at Vigyan. Lunch will be served.

There being no other business for the meeting, the meeting was adjourned.