

**Virginia: Fifth organizational meeting of the Wallops Research Park
Leadership Council, held on the thirteenth day of April, 2010, at the
Marine Science Consortium at Wallops:**

1.) CALL TO ORDER:

A.) MEMBERS PRESENT & ABSENT:

Council Members Present:

Amber Parker, Executive Director, Marine Science Consortium
Caroline Massey, Assistant Director, NASA WFF
Mike Lehmkuhler, Leader, Transportation Team Business Development
Tom Young, Accomack County representative for the WRP Leadership Council
Linda Thomas-Glover, President, ESCC

Council Members Absent:

Michael Jump, Executive Director, Surface Combat Systems Center

Others Present:

Amy Bull, WRP Executive Director and Temporary Recording Secretary
Steve Miner, Accomack County Administrator

B.) DETERMINATION OF QUORUM:

There being a quorum, the meeting was called to order at 11:35 a.m.

2.) OLD BUSINESS:

A.) APPROVAL OF MEETING MINUTES:

Temporary Chairman Amber Parker called for approval of meeting minutes for the March 5, 2010, Council meeting. Mike Lehmkuhler made the motion, Linda Thomas-Glover seconded the motion, all approved.

A.) Hugh Tierney of Empire Development presented a Use Proposal and Concept Design for a WISP office/warehouse project. Tierney also presented a request for waivers/variance from the WRP Covenants, Conditions and Restrictions. Council reviewed the information submitted (see attachment) and determined it will form the WRP Site Plan Review Committee and review the submissions as soon as possible.

Per Tierney, his proposed industrial flex building consists of 25,000 square feet with a 16,000 square foot first phase. The floor plan is designed to suit the smallest tenants. Seventy-five percent of the building must be pre-leased to obtain necessary financing to construct the building.

B.) Chris Carbaugh of the Atlantic Group presented plans for a planned unit development, or PUD, in Atlantic near the site of the Dream Roller Rink. Carbaugh outlined to plans for the PUD to include the design to create a rural town center with storefronts, restaurants, offices, various housing options and recreation offerings.

4.) DISCUSSION OF BYLAWS DATED 3-17-10 DRAFT #8:

A.) Members present discussed the bylaws and agreed to approve the bylaws as presented with one amendment. Election of officers can not be held by confidential paper ballot. A voice vote is to be held instead and the bylaws will reflect this. Additionally, tie votes were discussed. In the case of a tie, the vote fails (must have a majority to pass and the chairman can not cast the deciding vote). The prevailing side can bring up the issue again at subsequent meetings.

B.) After this discussion, the bylaws were approved with Tom Young making the motion, Mike Lehmkuhler seconding the motion and the rest voting in favor of adoption of the bylaws.

5.) CLOSED SESSION :

A.) Motion was made to convene in closed session pursuant to Va. Code Sec. 2.2-3711.40 for discussion of a possible park tenant and Va. Code. Sec. 2.2-3711.40 to discuss a prospective park tenant in which confidential details will be discussed as well as the Council's intent to request more confidential information.

The WRP Leadership Council will also in closed meeting pursuant to Virginia Code Section 2.2-3711.40 discuss a prospective park tenant in which confidential details will be discussed as well as the Council's intent to request more confidential information.

The Council convened in closed meeting at approximately 1 p.m. At

meeting recording (no public attended this meeting). Only public business matters lawfully exempted from the open meeting requirements of the Freedom of Information Act were heard, considered, or discussed in the closed meeting.

B.) Certification of Closed Session

A roll call vote was taken pursuant to Section 2.2-3712-D of the Code of Virginia immediately after reconvening in Open Meeting, at which time each member certified by his vote that (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body.

Amber Parker	aye
Caroline Massey	aye
Mike Lehmkuhler	aye
Tom Young	aye
Linda Thomas-Glover	aye
Michael Jump	absent

5.) OTHER BUSINESS:

A.) Election of Leadership Council Officers

Mike Lehmkuhler nominated Tom Young to serve as Council chairman. Linda Thomas-Glover seconded the motion and all voting members present voted in favor of the motion. Linda Thomas-Glover nominated Mike Lehmkuhler to serve as vice chairman, Caroline Massey seconded the motion and all voting members present voted in favor of this motion.

Action Items and Actionee:

For the next meeting, the Executive Director will:

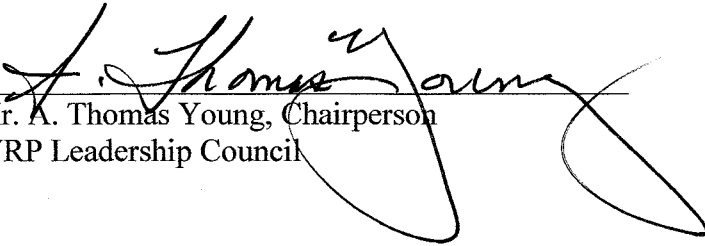
- Continue to draft a set of recommendations for Council discussion regarding generating revenue to support WRP start-up operations to be presented to the County Board of Supervisors.
- Draft a flowchart detailing the tenant approval and Site Plan Review Committee process for Council discussion.

6.) NEXT MEETING:

The next meeting was not discussed due to time constraints.

7.) ADJOURNMENT:

On a Motion from Mike Lehmkuhler and a Second from Amber Parker, the Council members agreed to adjourn the fifth official meeting of the Wallops Research Park Leadership Council at approximately 2:30 p.m.



Mr. A. Thomas Young, Chairperson
WRP Leadership Council



Amy G. Bull, Recording Secretary
Accomack County