

NORTH SHOAL CREEK NEIGHBORHOOD ASSOCIATION
SPECIAL MEETING
FEBRUARY 4, 2008

A special meeting of North Shoal Creek Neighborhood Association was held at 2700 W. Anderson Ln., Suite 105, concerning the redevelopment of the Village. The meeting was called to order at 6:34 p.m. by President, Jeff Russell.

Steve Metcalf, with the firm of Drenner & Bolden Stuart Wolf, LLP, made the presentation for the developer, Lamy Group. Also in attendance were Michele Rogerson and Mark Romberg, architect, and Joe Lamy.

Presentation of the redevelopment was made by Mr. Metcalf. After the presentation, the membership was invited to ask questions and the Development Committee gave their report.

Based on the Development Committee report on the Village redevelopment and after discussion, it was moved that the Development Committee is authorized to negotiate concessions on behalf of NSCNA and to decide if NSCNA supports the early VMU opt-in for the Village redevelopment. Motion passed.

Meeting adjourned at 8:52 p.m.

Submitted by:

Claudell Migl
Secretary