

Administration Committee Meeting

Monday, August 8, 2005

MINUTES

PRESENT: Cris Blanchard, Mary Muller, Nancy Pieri, James Reilly, Philip Ritter

EXCUSED: Rachel Baum

The meeting was called to order at 4:00 PM by J. Reilly, Chair.

I. POSSIBLE TENANTS FOR BUILDING

The Committee members discussed the letter and proposal from the Evangel Temple of Albany, Inc.

Points brought up during the discussion included:

- are there zoning and insurance aspects to the installation of a commercial kitchen?
- they do not propose to pay the rent at the accepted rate;
- the building is not suited for high traffic use: in terms of parking spaces, bathroom facilities and the ventilation system;
- a social service agency of this type that anticipates large growth and a large audience is not compatible with this building;
- would it be validating the rehabilitation programs, conducted by non-professionals, to allow them to be offered in this building?

The Committee directed P. Ritter and H. Fuge to make it clear to the realtor that the type of tenant being sought would be something more in line with a low-volume office.

Consensus that the Committee members are unwilling to recommend consideration of this proposal by the Board. Since UHLS is not in a desperate financial situation, we can be more particular about the type of activities that are suitable for the building.

MOTION: C. Blanchard moved to have P. Ritter and H. Fuge communicate to the broker that UHLS is not interested in entertaining this proposal and that the Committee is not inclined to accept any proposals that call for heavy use combined with rental concessions. M. Muller seconded. Unanimous.

Heidi A. Fuge

8/8/05