

**Minutes of Capital Review Committee Meeting
Tuesday, April 14, 2009
Turner Avenue Garage Conference Room**

Attending: Angel Anderson, Heiddi Davis, David Housh, Jackie Jones, Mike Nolan, Cathy Scroggs, Gary Smith, Bruce Walker and Gary Ward

Absent: Ken Dean, Robert Duncan, Chris Koukola and Mike Middleton

Guest: Ralph Butler

A Capital Review Committee meeting was held on Tuesday, April 14, 2009, at 1:30 p.m. in the Turner Avenue Garage Conference Room and the following was discussed.

1. MURR – New Shipping and Receiving Building

Gary Ward clarified the funding summary for the project as DOE grant: \$318,750; MURR \$173,250. Ward introduced Ralph Butler to present the project. Mr. Butler indicated that this project will reduce the deliveries crossing the security barrier at MURR. This is an effort to enhance security procedures and was recommended by a DOE review. The Committee expressed some concern with the utilitarian appearance of the facility as Research Park becomes more developed.

Recommendation: CRC approved the building design concept. Additional efforts to improve aesthetics should be considered.

The meeting adjourned at 2:00pm.