

HERITAGE NEIGHBORHOOD ASSOCIATION - MEETING MINUTES

General Membership Meeting | July, 23 2012 | 7pm | Tom's Tabooley

This meeting had one primary agenda item, to discuss and vote on an agreement between HNA and REIT Research and Management for the redevelopment of their property on W. 34th St. The meeting was preceded by two informational Q&A sessions (also at Tom's Tabooley) held Thursday July 19 at 7pm & Saturday July 21 at 4pm.

AGENDA

- 1) Presentation *for* - by Sanjay Mishra
- 2) Presentation *against* - by Betsy Greenberg
(Unscheduled presentation *against* by Simon Atkinson)
- 3) Comments from other attendees
- 4) Open question and answer
- 5) Vote

A Motion was made by Betsy Greenberg that HNA "turn down REIT's current offer and oppose the plan amendment and zoning changes at the Planning Commission meeting tomorrow." It was seconded. The motion was tabled after there was confusion about adherence to the agenda's q&a period. The q&a continued.

A friendly amendment to Betsy's motion by Sharon Power was made and adopted that voting should take place by secret ballot. The ballot, which was read aloud, included boxes for members to check one of the following:

" I SUPPORT (or I OPPOSE) the proposed agreement between Heritage Neighborhood Association and REIT Management & Research regarding the proposed up-zoning of REIT's 34th Street properties from "LO" to "GO with restrictions" based on the terms of the agreement as they currently stand."

It was clarified that the "agreement" was meant to define the term sheet that was distributed to neighbors at the beginning of the meeting and included in Sanjay Mishra's presentation. The document was titled, *HNA Working Group Neighborhood Association Terms* (File name: Updated Reit Response to HNA -_ July 19 2012 (W0548103)_1.doc).

Voting was held in accordance with HNA's bylaws. Only members in good standing were allowed to vote. Past members whose dues had lapsed could pay on the spot and vote. Individuals who were not prior HNA members could join on the spot but were not allowed to vote. No email or proxy votes were accepted. Before being issued a ballot, each voter's membership status was verified against the 2012 membership roster by Treasurer, Betsy Greenberg and Working Group member, Sharon Power.

There were 28 votes to SUPPORT and 26 to OPPOSE. The ballots were counted by Secretary, Dan Mottola and Treasurer, Betsy Greenberg, then recounted.