

**Natural Harvest Food Co-op Board Meeting**  
**June 8, 2016**  
**5:30 PM**  
**Natural Harvest Food Co-op**

**Board Members Present: Debbie Pettinelli, Britta Bloomquist, Chris Ismil, Jacob Rosandich, Leah Calgaro, and Troy Caddy on the telephone**  
**Board Members Absent: Sarah Packa, Zach Yurczyk, Samantha Krage**

**Staff present: GM Anja Parenteau**

**1. Call to Order**

Chris Ismil called the meeting to order at 5:41 PM.

**2. Lots**

One option 64 stalls, one of 71 stalls into lot 10 which moves us 22 feet away from the carpenters hall.

Britta Bloomquist made a motion to accept lot 10 from the City of Virginia to be conveyed to Natural Harvest Food Co-op.

Dr. Michael Miskovich has agreed to not pursue ownership of lot 10 with the agreement that Natural Harvest Food Co-op will work with Virginia Family Dental to offer up to 8 leased parking spaces to be used by Virginia Family Dental Staff from the hours of 8:00 AM to 5:00 PM Monday through Friday weekly under a 100 year auto-renewable lease agreement for \$1.00 a year.

Also, Natural Harvest Food Coop will work with Dr. Michael Miskovich to make a mutually agreed upon matching donation amount from both parties to a local charity of his choice.

Natural Harvest Food Co-op has also agreed to offer Dr. Michael Miskovich an option to build out the Virginia Family Dental Facility into a mutually agreed upon portion of lot 10 by in the future. This agreement would need to be approved by the then, current Board of Directors, of Natural Harvest Food Co-op and Dr. Michael Miskovich.

Natural Harvest Food Co-op also agrees to publicly acknowledge i.e. on social media and in the newspaper noting Virginia Family Dental's willingness to work with Natural Harvest Food Co-op on shared parking for both businesses.

Troy Caddy seconded. Passed unanimously.

**Site Development Update:** Chris noted that Twin Ports testing is going to do some third party soil testing on the new site at a cost of \$6,000.

**3. Bids**

Max Gray came in at lowest bid at \$1,983,500

Value engineering will bring it down by \$40,000 (rough estimate by contractor), so far.

Leah Calgaro made a motion to accept the bid from Max Gray Construction with a future deduction change which is agreed on with Natural Harvest Food Co-op board and Max Gray Construction. Debbie Pettinelli seconded. Passed unanimously.

Debbie Petinelli made a motion to allow Anja to authorize Natural Harvest Food Co-op into a contract with Max Gray Construction.  
Jacob Rosandich seconded. Passed unanimously.

The board also discussed that the project, without contingency, needs to be below \$3 million dollars.

**4. Tune Up on June 18th**

Anja wants to have a table set up about the loan campaign.

Jacob suggests have a float in the Land of the Loon Parade

**5. Adjourn**

Leah made a motion to adjourn the meeting at 7:30 PM. Debbie seconded. Passed unanimously.