

DEVELOPER COMMITTEE MEETING

Wednesday, June 18 2008

9:00 a.m.

MSC Annex

GVR's Mission: "To provide recreational, social, and leisure education opportunities that enhance the quality of our members' lives."

AGENDA

1. Call to order
2. Approval of the February 25, 2008 meeting minutes
3. Discuss the Role of the Committee and it's inclusion in the Corporate Policy Manual
4. Review GVR's corporate boundaries
5. Discuss potential corporate boundary changes
6. Discuss proposed increase to the Developer Initial Fee
 - Review Leon Lies Analysis
7. Discuss Land Equivalency Fee
8. Discussion about the proposed construction of property located next to the Elk's Lodge
9. Open discussion
10. Adjournment

Please be advised that Committee meetings may be closed for personnel and/or legal matters at the discretion of the committee chair. Should a closed executive session become necessary, member guests and media representatives will be asked to leave the meeting during these closed deliberations.
(GVR Bylaws, Article VIII, Section 5)