# Notes from Freedom Monument Meeting March 22, 2017

Present at Meeting: DGS, OAG, City of Richmond and Venture Richmond

- 1. Property Two parts (a) fee interest in the footprint of the monument, along with (b) an easement to be able to access, repair and maintain the monument
  - a. Fee Interest
    - i. Fee transfer approved by the City Council in January, 2017
  - b. Easement
    - i. City will ask for approval of easement by City Council
    - ii. State, through the MLK Commission and DGS, requesting opinion from AG to determine if the City can provide a *perpetual* easement instead of 40-year term limitation upon City as provided in Va. Code

## 2. Management/Lease Agreement

The City has an agreement with Venture Richmond for Brown's Island. The City and Venture Richmond need to modify the agreement to exclude the State fee property once conveyed. This agreement modification will also need to go to City Council, which the City has agreed to process with the approval of the access easement

### 3. Relocation of the Mill

- a. Ownership of the Mill is being researched by the City
- b. The City and Venture Richmond will determine a new location for the Mill
- c. The City and Venture Richmond will work cooperatively to coordinate the relocation of the Mill
- d. Venture Richmond will seek Board approval to procure and pay for the relocation, with the understanding they would receive reimbursement from the MLK Commission

#### 4. Costs

- a. The State is determining costs for:
  - i. Title Search
  - ii. Land Survey
  - iii. Phase I Environmental Study
  - iv. Project Management Costs
  - v. OAG Legal Costs
- b. The City is determining costs for:
  - i. Relocation Costs for the Mill

#### 5. Contract with Artist

a. Artist's counsel has sent contract to OAG. OAG will begin review.



