

MCLEAN PLANNING COMMITTEE
Monthly Meeting
July 15, 2020 7:00 pm
MEETING MINUTES* (Meeting conducted via Zoom)

Call to Order at 7:35 PM Rich Salopek

Approval of Minutes June 17 Minutes Approved

Treasurer's Report Chelsea Rao

- \$4,165.69 in CD due Jan 2021
- \$577.47 in Checking

Supervisor's Report Ben Wiles

- Chain Bridge Associates has filed a Special Exception Application. (Scott Spitzer, MCA P & Z says application under review.)
- Response to concern about empty storefronts in the CBC - Supervisor's office will provide a report on status.
- Supervisor's office will provide biannual EDA Report on market activity in the CBC.

Old Business

- Task Force Report R. Salopek and Task Force Reps

An update on Task Force activities and the Comp Plan rewrite process was presented by MPC representatives serving the Task Force. It was agreed that MPC would continue to play an active role in the drafting of the new Comp Plan language.

- MRC Report Roshan Badii

"This Is McLean" Website - soliciting comments from prospective participants. Launch on hold at the current time. MPC has responded to MRC with requested feedback.

New Business Rich Salopek

- MPC Membership: All MPC Organizations are represented. Need several alternates.
- Discussion of MPC Meeting start time: 7:00 PM or 7:30 PM options were proposed. MPC members in attendance were nearly equally split on the two choices. Start time will remain at 7pm pending further consideration.

Next Meeting: It was agreed that the August monthly meeting would be cancelled if there was insufficient material for the Agenda. R. Salopek would notify everyone two weeks prior to the August meeting date. In the event that the August meeting is cancelled, the next meeting will be September 16, 2020 (starting at 7pm).

Adjournment: Meeting adjourned at 8:00 PM

IN ATTENDANCE:

Directors:

MCA	SCA	GMCC	CL
Maya Huber	Andrew Serafin	Alan Edwards	Ed Murn
Francesca Gutowski	Winnie Pizzano	Brian Berry	Tom Passarelli
Rich Salopek	Craig Bennett		
Merrily Pierce			Chelsea Rao

Alternates:

Roshan Badii Carter	Kathleen Wysocki	Ann Seaman	
Connie Fan	Jim O'Looney		

Guests:

Ben Wiles (Dranesville District Supervisor's Office)
 Paul Kohlenberger (Greater McLean Chamber of Commerce)
 Michelle Rosati (Holland and Knight)
 Scott Spitzer (McLean Citizen's Association)
 Sharon Gamble (Salona Village Citizens Association)

End of Meeting Minutes*.

**Minutes prepared by Merrily Pierce and Richard Salopek*