**MCLEAN PLANNING COMMITTEE**

**Monthly Meeting**

**August 16, 2023 7:00 pm**

**MEETING MINUTES\* (Meeting conducted at MCC and via Zoom)**

**Call to Order at 7:17 PM** Tom Passarelli convened the meeting.

**Approval of Minutes** Approval of July minutes was deferred.

**Treasurer’s Report** Sharon Gamble reported a balance of $3,780.00 in CD and $455.47 in checking account. No expenditures made.

**Supervisor’s Report**

* Urban Design Guidelines to go to BOS as information item on September 12.

**MRC Report**

* No report.

**Ongoing Matters**

* Giant Redevelopment.
	+ Kent Holland provided that there were no updates.
* Mars Presentation
	+ Merrily Pierce reported. An MPC report is being drafted. The dates allow for final review and action at MPC’s September meeting, ahead of October public hearings. Proffers were made available to MPC earlier this week.
	+ Urban Design Guidelines
	+ Merrily reported that the final draft is just arriving, and the BOS will approve it in mid-September.
* Astoria
	+ Chris Zumot reported that Michelle told her they are adding more retail on Elm Street. They are also looking at reviving an entrance along Old Dominion. Re-submission expected next week.
	+ McLean Professional Park –
		- Paul Kohlenberger noted that the application has now been accepted. Ben Wiles added that it is just now being distributed to reviewing agencies.

**Next Meeting**: The next meeting will be September 20, 2023 (starting at 7pm).

**Adjournment:** Meeting adjourned at 7:22 PM

**IN ATTENDANCE:**

**Directors:**

|  |  |  |  |
| --- | --- | --- | --- |
| **MCA**  | **SCA**  | **GMCC**  | **CL**  |
| **Sharon Gamble (T)** | **Winnie Pizzano (VP)** | **Paul Kohlenberger (S)** | **Tom Passarelli (P)** |
|  | **Andrew Serafin** | **Alan Edwards** | **Hans Schmidt** |
|  | **Jim O’Looney** |  |  |
| **Merrily Pierce** |  |  | **Chris Zumot** |

**Alternates:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Kent Holland** | **Kathleen Wysocki** |  | **Ed Murn** |
|  |  |  |  |
| **Steve DelBianco** |  |  |  |

Guests:

April Georgelas

Michelle Rosati – Holland & Knight

Ben Wiles – Dranesville Supervisor’s Office

**End of Meeting Minutes\*.**

*\*Minutes prepared by Paul Kohlenberger.*