**MCLEAN PLANNING COMMITTEE**

**Monthly Meeting**

**March 16, 2021 7:00 pm**

**MEETING MINUTES\* (Meeting conducted via Zoom)**

**Call to Order at 7:05 PM** Rich Salopek

**Approval of Minutes** February 20 Minutes Approved

**Treasurer’s Report** Chelsea Rao

* $4,165.69 in CD renewed by Treasurer; due Jan 2022
* $577.47 in Checking
* Filed 990 with IRS 1/21; payment and submission verified

**Supervisor’s Report**

* No report
* President S alopek recently had a call with Ben Wiles from Supervisor Foust’s office, updates from which will be discussed in New Business.

**Old Business**

* MRC Report Website work continues; April launch estimated

**New Business** Rich Salopek

* Tri-State Update- Winnie Pizzano reported. Staff approval; neighbors concerned parking Fern Court. Tr-State will install fencing to separate. Concerns about disruption from community gathering space. One person concerned about signalization at Davidson Road, despite studies and policies suggesting lack of warrant. Developer will dedicate land for future signal infrastructure.
* Giant Shopping Center Redevelopment – Bob Montgomery and Vidal Sidaka, reported on behalf of McLean Properties. Giant: Greater selection of higher end products; more enjoyable customer experience. Update, upgrade, meet current needs of retailers. SF less than currently. Relocate utilities – knock down rest of buildings besides Giant. Operate during new construction. Once new store up and running, knock down existing Giant and build retail, CVS portion. Giant would never actually close. Presentation followed by Q&A with MPC Directors and Alternates.
* CBC Comp Plan Update

Major changes. Suggest appointing a subcommittee to look at changes to the text and recommend positions.

MCA – Maya Huber

SCA – Jim

Chamber – Ann

Landowners – Tom

Subcommittee assembled and appointed by consensus.

**Next Meeting**: The next meeting will be April 21, 2021 (starting at 7pm).

**Adjournment:** Meeting adjourned at 7:55 PM

**IN ATTENDANCE:**

**Directors:**

|  |  |  |  |
| --- | --- | --- | --- |
| **MCA** | **SCA** | **GMCC** | **CL** |
| Maya Huber | Andrew Serafin | Dennis Findley | Chelsea Rao (T) |
| Rich Salopek (P) | Winnie Pizzano | Alan Edwards | Tom Passarelli |
| Merrily Pierce | Craig Bennett | Nicole Morrill | Hans Schmidt |
| Roshan Badii Carter |  |  |  |

**Alternates:**

|  |  |  |  |
| --- | --- | --- | --- |
| Jen Jones | Jim O’Looney | Ann Seaman |  |
| Connie Fan | Kathleen Wysocki |  |  |

Guests:

Sharon Gamble (Salona Village Citizens Association)

Rob Jackson (McLean Citizens Association)

Paul Kohlenberger (Greater McLean Chamber of Commerce)

Michelle Rosati (Holland and Knight)

**End of Meeting Minutes\*.**

*\*Minutes prepared by Paul Kohlenberger and Richard Salopek*