**MCLEAN PLANNING COMMITTEE**

**Monthly Meeting**

**November 15, 2023 7:00 pm**

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

**Call to Order at 7:06 PM** Tom Passarelli convened the meeting.

**Approval of Minutes** The October minutes were deferred.

**Treasurer’s Report** Sharon Gamble reported a balance of $3,780.80 in CD. Currently getting 3.6%. It needs to be renewed in December. There is $455.47 in checking account. No expenditures made since the October meeting. The proposed new CD matures in January 2025 and will have a rate of 3.38%. *Motion to direct the Treasurer to renew the CD at 3.38% to mature in January 2025 was seconded and approved unanimously.*

**Supervisor’s Report**

* No report

**MRC Report**

* No report.

**Ongoing Matters**

* Giant Redevelopment
  + Kent Holland emailed to say ‘nothing to report’ on Giant.
  + McLean Professional Park –
    - Paul Kohlenberger reported that the applicant resubmitted late last week. There are slight changes to the streetscape and public park dimensions.
    - Maya Huber suggested that the developer taper at the fourth floor rather than the fifth.
    - Dennis asked to make request to bring a site plan – vicinity site plan – including the footprint of adjacent buildings.
    - Paul Kohlenberger will invite the applicant to the January meeting.

**New Matters/Announcements**

* It was agreed by consensus not to meet in December.
* There was a discussion on upcoming construction on McLean Central Park.
* There was consensus to invite Supervisor-Elect Bierman to attend and speak at the February meeting.
* Paul Kohlenberger noted the reception being planned for January 27 to honor John Foust’s public service and suggested MPC members attend. *Motion made, seconded and passed unanimously to join the effort.*

**Next Meeting**: The next meeting will be January 17, 2024 (starting at 7pm).

**Adjournment:** Meeting adjourned at 7:53 PM

**IN ATTENDANCE:**

**Directors:**

|  |  |  |  |
| --- | --- | --- | --- |
| **MCA** | **SCA** | **GMCC** | **CL** |
| **Sharon Gamble (T)** | **Winnie Pizzano (VP)** | **Paul Kohlenberger (S)** | **Tom Passarelli (P)** |
| **Merrily Pierce** | **Andrew Serafin** | **Alan Edwards** |  |
|  | **Jim O’Looney** | **Dennis Findley** |  |
| **Maya Huber** | **Craig Bennett** | **Brian Berry** | **Chris Zumot** |

**Alternates:**

|  |  |  |  |
| --- | --- | --- | --- |
|  | Kathleen Wysocki | Ann Seaman |  |
| **Connie Fan** | Steve Comer |  |  |
|  |  |  |  |

Guest:

April Georgelas

**End of Meeting Minutes\*.**

*\*Minutes prepared by Paul Kohlenberger.*