**MCLEAN PLANNING COMMITTEE**

**Monthly Meeting**

**August 17, 2022 7:03 pm**

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

**Call to Order at 7:03 PM** Tom Passarelli convened the meeting.

**Approval of Minutes** July minutes were approved.

**Treasurer’s Report** Sharon Gamble reported that bank balances are $4,227 in the CD and $185.47 in the checking account. Expense of $216.00 for PO Box.

**Supervisor’s Report**

* Reported that Staff dropped off the sample brick material to the Supervisor’s Office.

**MRC Report**

* No report

**Ongoing Matters**

* Urban Design Guidelines – Process
	+ Tom P, Winnie Pizzano and Dennis Findley had a brief meeting with Ben Wiles to discuss the bounds of the UDG process.
	+ No meeting of the UDG Advisory Group in August.
* Bassing Project
	+ Ann Seaman asked Mr. Bassing for an update. He suggested that he was still dealing with the County processes.
* Mars Headquarters Expansion
	+ Winnie Pizzano reported that Mars has resubmitted, including now its parcel fronting Old Dominion Drive.

* Giant Redevelopment
	+ Rich Salopek reported that he and Winnie met with McLean Properties earlier this week. It was reported that some minor changes to the owners’ next submission will allow for a larger retail patio, greater public open space and landscaping.

**New Matters**

* No matters were suggested.

**Next Meeting**: The next meeting will be August 17, 2022 (starting at 7pm).

**Adjournment:** Meeting adjourned at 7:41 PM

**IN ATTENDANCE:**

**Directors:**

|  |  |  |  |
| --- | --- | --- | --- |
| **MCA**  | **SCA**  | **GMCC**  | **CL**  |
| **Sharon Gamble (T)** | **Winnie Pizzano (VP)** | **Paul Kohlenberger (S)** | **Tom Passarelli (P)** |
| **Rich Salopek** | **Craig Bennett** |  |  |
|  |  | **Brian Berry** | **Hans Schmidt** |
| **Maya Huber** | **Jim O’Looney** |  | **Christofer Zumot** |

***Alternates:***

|  |  |  |  |
| --- | --- | --- | --- |
| **Steve DelBianco** | **Kathleen Wysocki** | **Ann Seaman** |  |
|  | Steve Comer |  |  |
|  |  |  |  |

Guests:

Phil Cooke (McLean Citizens Association)

April Georgelas

Benjamin Wiles (Supervisor Foust’s Office)

**End of Meeting Minutes\*.**

*\*Minutes prepared by Paul Kohlenberger.*