

Northern Virginia Regional Commission

Minutes of the Executive Committee of the Northern Virginia Regional Commission May 23, 2019

Committee Members

(Those members present have their names highlighted)

Honorable Laurie DiRocco, Chairman – Town of Vienna
Honorable David Tarter, Vice Chairman – City of Falls Church
Honorable John Cook, Treasurer – County of Fairfax
Honorable Sharon Bulova – County of Fairfax
Honorable Penelope R. Gross – County of Fairfax
Honorable Martin Nohe – Prince William County

Staff Present

Robert W. Lazaro, Jr., Executive Director
Linda Tenney, Deputy Executive Director
Gina Kesselmann-Smith, Management Analyst

CALL TO ORDER

Vice Chairman Tarter opened the meeting at 6:30 PM

FINANCIAL REPORT

Mr. Lazaro gave the committee a quick up date on the current financial report. A potential bonus for personnel was discussed, as well. Mr. Lazaro presented the committee with different options.

OPERATIONS REPORT

Mr. Lazaro updated the committee on the current rental of space issue.

JULY ECONOMIC DEVELOPMENT ROUNDTABLE

Mr. Lazaro gave the committee an update on the July economic development roundtable.

APPROVAL OF THE March 28, 2019 MINUTES

Commissioner Gross moved approval of the March 28, 2019 committee meeting minutes. The motion was seconded by Commissioner Tarter and carried. Commissioner Nohe abstained.

The meeting adjourned at 7:10 PM.

Respectfully submitted:

Robert W. Lazaro, Jr.
Executive Director

Approved by:

David Tarter
Vice Chairman