

NORTHERN VIRGINIA REGIONAL COMMISSION

Minutes of the Executive Committee Meeting Held Friday, July 25, 2019

COMMISSIONERS PRESENT

Hon. David Tarter, Chairman
Hon. Marr de Ferranti
Hon. Laurie A. DiRocco
Hon. Penelope A. Gross

*City of Falls Church
County of Arlington
Town of Vienna
County of Fairfax*

STAFF PRESENT

Robert W. Lazaro, Jr.
Linda M. Tenney

*Executive Director
Deputy Director*

CALL TO ORDER Chairman Tarter called the meeting to order at 6:48 p.m.

FINANCIAL REPORT Mr. Lazaro presented the financial report for June 2019.

Commissioners Gross, Tarter and DiRocco briefed new Committee member de Ferranti on the Commission's substantial financial improvement over the past three years.

VHDA REQUEST ON AMAZON PORTAL Mr. Lazaro said the Virginia Housing Development Authority (VHDA) had contacted him to offer funding and support for establishment of a portal where all released Amazon-related public documents could be made available in one place. NVRC would need to engage outside help to design and maintain a portal, and would obtain advice on content from the Alexandria City Manager and the Arlington County Manager.

VHDA also has expressed some interest in building NVRC capacity and role in the area of housing.

Commissioner Gross commented that housing in the metro region was the subject of a recent Metropolitan Washington Council of Governments (MWCOG) retreat, and suggested connecting with MWCOG.

APPROVAL OF JUNE 2019 MINUTES On a motion by Commissioner DiRocco, seconded by Commissioner Gross, the minutes were approved with a correction to the middle initial of Commissioner Gross as listed on the June 2019 attendance record.

ADJOURNMENT Chairman Tarter adjourned the meeting at 7:06 p.m.

Respectfully submitted:

Approved by:

Robert W. Lazaro
Executive Director

David Tarter
Chairman