**LBA BOARD MEETING MINUTES – June 29, 2022, 6:30pm – In person**

**Directors Present (9):** Elaine Furlow, Michele Horwitz Cornwell, Ralph Johnson, Joan Kelsch, Jim Lantelme, Laura London, Michelle Winters, Matt Rowan, and Tom Wolfe.

**Directors Absent (8):** Desire Davis Stolar, Peter Bota, Sandi Chesrown, Matt Weinstein, Pamela Gillen, Lauren Harris, Jeff Joseph, and Richard Price.

**LHA Staff Present:** Ginger Brown, Missy Heinzer

**Welcome & Call to Order**

The meeting was called to order by Jim Lantelme at 6:30 pm. Jim welcomed Board Members and special guests. The May meeting minutes were approved.

**Arlington County Board Update**

LBA’s County Board liaison, Board Member Matt de Ferranti, gave the County Board update.

Matt discussed the status of the Missing Middle process before moving to PLB. Matt said the Missing Middle process should not overlap with PLB however the Draft PLB should be released by the end of the calendar year.

**AED Update**

Susan Soroko gave the Arlington Economic Development Update. Susan said the additional one-time funding should be available on July 1st and it should not be a complicated process. She looked forward to the collaboration between the Partnerships.

**President’s Report**

Jim Lantelme gave an update on the Missing Middle Study at LRPC. Concerns were expressed about trees, how ADU’s will relate to MM, conversion of existing homes. LBA would not be weighing in the current County-wide proposal. LBA would be 100% focused on getting PLB passed and implemented.

**Treasurer’s Report**

Michele Cornwell gave the Treasurer’s Report. See attached reports.

**Executive Directors Report**

Ginger Brown gave an update on the sublease of the office space. She discussed the possible use of the one-time funding for community engagement for Open Design Studios.

Meeting adjourned at 7:30 pm