**LBA BOARD MEETING MINUTES – Oct. 27th, 2022, 8:30am – In person**

**Directors Present (10):** Peter Bota, Richard Price, Sandi Chesrown, Elaine Furlow, Michele Horwitz Cornwell, Ralph Johnson, Joan Kelsch, Jim Lantelme, Laura London, and Matt Weinstein.

**Directors Absent (7):** Michelle Winters, Desire Davis Stolar, Pamela Gillen, Lauren Harris, Matt Rowan, Tom Wolfe, and Jeff Joseph.

**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.

**AED Update**

Susan Soroko gave the Arlington Economic Development Update. She discussed the upcoming budget and work plan request deadline of December 1st.

**President’s Report**

Jim Lantelme gave an update on the Missing Middle Study and PLB at LRPC. Concerns were largely focused on the larger number of units. The higher the number of units the more traffic issues, the more discomfort with by right. There were no show-stoppers at LRPC but there were concerns with the lower heights and not meeting the AHMG.

**Treasurer’s Report**

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

**Events Committee**

Ginger Brown reported on the upcoming Vision 2050 celebration scheduled for December 1st at Dominion Lighting.

**Stormwater Water**

Sandi Chesrown gave an update on the work of the Civ Fed Working Group.

**LBA’s Draft PLB Preliminary Concept Recommendations Discussion**

Ginger Brown presented a draft set of recommendations to the board (see attached). The board discussed the recommendations. There were a number of requests for more information and suggested changes. The PCP lacks a lot of details on a key issues, including stormwater, traffic studies and affordable housing. Additional time would be needed to get answers from County Staff and sort through issues.

Meeting adjourned at 10:00 am