

## **Northern Virginia Regional Commission**

### **MEETING OF THE EXECUTIVE COMMITTEE**

**Thursday, July 23, 2023**

**6:30 p.m.**

#### **AGENDA**

- 1. CALL TO ORDER – John T. Chapman, Chairman**
- 2. FINANCIAL REPORT**
- 3. EXECUTIVE SESSION – Real Estate**
- 4. ADOPTION OF MINUTES FROM THE JUNE 2023 MEETING**
- 5. OTHER MATTERS**
- 6. ADJOURNMENT**

# Northern Virginia Regional Commission

## Minutes of the Executive Committee of the Northern Virginia Regional Commission June 22, 2023

### Committee Members

(Those members present have their names highlighted)

**Honorable John T. Chapman, Chairman – City of Alexandria**

Honorable Sheila Olem, Vice Chairwoman – Town of Herndon

**Honorable Kathy Smith, Treasurer – County of Fairfax**

Honorable David Tarter – City of Falls Church

**Honorable Matt De Ferranti – County of Arlington**

**Honorable Penelope A. Gross – County of Fairfax**

Honorable Jeanette Rishell – City of Manassas Park

### Staff Present

Robert W. Lazaro, Jr., Executive Director

Linda Tenney, Deputy Executive Director

Gina Kesselmann-Smith, Management Analyst – via Zoom

### CALL TO ORDER

Chairman Chapman opened the meeting at 6:37 PM.

### GO VIRGINIA SUPPORT

Mr. Lazaro provided a brief update on the Go Virginia Support.

### FY24 BUDGET

Mr. Lazaro provided a brief update on the FY24 budget.

### COMMUNITY/MILITARY PROGRAM

Mr. Lazaro provided an update on the Community/Military Program.

### FINANCIAL REPORT

Mr. Lazaro presented his financial report for May 2023 to the Executive Committee.

### EXECUTIVE SESSION

Upon a motion made in accordance with Virginia Code No. 2.2, Section 3711 and duly seconded, the Commissioners decided unanimously to enter into executive session for the purpose of discussing a real estate related matter.

Commissioner Smith made a motion to reconvene in public session and certify that only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed session by the Commission. This motion was seconded and carried unanimously.

## **Northern Virginia Regional Commission**

### **APPROVAL OF THE April 27, 2023 MINUTES**

Commissioner Gross moved approval of the April 27, 2023 committee meeting minutes. The motion was seconded and carried unanimously.

The meeting adjourned at 7:22 PM.

Respectfully submitted:

Robert W. Lazaro, Jr.  
Executive Director

Approved by:

John T. Chapman  
Chairman