

Northern Virginia Regional Commission

Minutes of the Executive Committee of the Northern Virginia Regional Commission January 26, 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

Others Present

Ben Eldridge, Cambridge

CALL TO ORDER

Chairman Chapman opened the meeting at 6:33 PM.

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 Gross 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.

FINANCIAL REPORT

Mr. Lazaro presented his financial report for December 2022 to the Executive Committee.

APPROVAL OF THE OCTOBER 27, 2022 MINUTES

Commissioner Gross moved approval of the October 27, 2022 committee meeting minutes. The motion was seconded and carried unanimously.

The meeting adjourned at 7:08 PM.

Respectfully submitted:

Robert W. Lazaro, Jr.
Executive Director

Approved by:

John T. Chapman
Chairman