

# Northern Virginia Regional Commission

## Minutes of the Executive Committee of the Northern Virginia Regional Commission February 23, 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 6:36 PM.

### REAL ESTATE UPDATE

Mr. Lazaro provided an update on the lease renewal to the Executive Committee.

### FINANCIAL REPORT

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

### APPROVAL OF THE JANUARY 26, 2023 MINUTES

Commissioner Gross moved approval of the January 26, 2023 committee meeting minutes. The motion was seconded and carried unanimously.

The meeting adjourned at 6:54 PM.

Respectfully submitted:

Robert W. Lazaro, Jr.  
Executive Director

Approved by:

John T. Chapman  
Chairman