

Glenn Youngkin Governor

Caren Merrick Secretary of Commerce and Trade

COMMONWEALTH of VIRGINIA

Bryan W. Horn Director

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Commission on Local Government Special Meeting April 30, 2024 9:30 a.m. Held virtually via Microsoft Teams

meeting

Members Present
Edwin S. Rosado, Chair
Diane M. Linderman, PE
Terry Payne

Call to Order

Members AbsentStaff PresentCeasor T. Johnson. D.MinLeGrand NorthcuttRobert W. Lauterberg, Vice Chair,Chase Sawyernot attending because of recusalGrace Wheatonfrom the case discussed at this

The Commission on Local Government (CLG) Chair, Edwin Rosado, called the special meeting to order at 9:35 a.m. as an all-virtual special meeting in accordance with the Commission's electronic meetings

Mr. LeGrand Northcutt, Senior Policy Analyst at the Virginia Department of Housing and Community Development (DHCD) initiated a roll call vote. Mr. Northcutt informed the Chair that a quorum of Commissioners Linderman, Rosado, and Payne were present virtually.

Approval of Agenda Commissioner Linderman moved and Commissioner Payne seconded the adoption of the draft agenda. The motion passed unanimously.

Public Comment Period The Chair opened the floor for the public comment period.

policy.

Andrew Bowman of Gentry Locke, representing the Town, thanked the Commission for their work on the report.

There was no further public comment, so the Chair closed the public comment period.





Cases before the Commission

Loudoun County and the Town of Leesburg

Mr. Northcutt presented the substance of the Commission's Draft Report on the Town of Leesburg – Loudoun County Voluntary Settlement Agreement. Staff indicated that the draft report was ready for adoption subject to additional footnotes to reflect the outcome of this meeting, the addition of links to documents on file with the Commission, and any edits suggested by the Commissioners.

There were no recommendations for changes to the draft report.

Commissioner Linderman moved, and Commissioner Payne seconded approval of the draft report subject to additions indicated by staff. The motion passed unanimously.

Schedule of Regular Meetings Staff updated the Commission on the schedule for the May meeting and indicated that all logistics documents for the Washington/Rappahannock case would be distributed with the May meeting packet on May 7th.

Other business Adjournment

Commissioner Linderman moved and Commissioner Payne seconded to adjourn. The motion passed unanimously.



