

#### Land Use and Environmental Planning Committee

MINUTES

January 19, 2024

12 pm – 2 pm

#### Team Meeting

#### All meeting materials are available in the meeting invitation.

#### EXPECTED ATTENDEES

- Alice J. Raucher-UVA
- Benjamin Hays-UVA
- Bill Mawyer-RWSA
- Christine Jacobs-TJPDC
- Fred Missel-UVA Foundation
- Holly Law Eve-UVA
- James Freas-City of Charlottesville
- Jodie Filardo-Albemarle County
- Julia Monteith-UVA
- Julian Bivins-Planning Commission Albemarle County
- Lance Stewart-Albemarle County
- Lauren Hildebrand-City of Charlottesville
- Maryellen Dolan-UVA Foundation
- Paul G. Zmick-UVA
- Rory Stolzenberg-Planning Commission City of Charlottesville
- Steven Hicks-City of Charlottesville

#### <u>GUESTS</u>

• David Benish-Albemarle County

## <u>AGENDA</u>

### 1. INTRODUCTIONS

- a. Individual Introductions
- b. Opening Remarks
  - i. Per the LUEPC Charter adopted by the City, the County and UVA, our committee was formed to
    - Allow professional staff to collaborate and develop solutions on a continuous basis with regularly scheduled reports to leadership of all three entities' and
    - 2. Retain visibility into the substance of the work via publicly posted agendas, notes, and materials.
  - ii. When possible, action minutes will be published on the website within 10 business days after a meeting.
  - iii. The Charter continues 'Though Committee and subcommittee meetings are not open to the public, the date and agenda of the meetings will be published.'
  - iv. The website, bi-annual reports to the 3 charter entities, and any public meeting between LUEPC and the elected officials were established to be the reporting mechanisms for LUEPC.

## 2. Albemarle County

Presenter: David Benish /Julia Monteith

• Three-Party Agreement Presentation- Map/Charter

PLEASE NOTE: For each meeting noted on the TJPDC site, the presentations will be listed and available for download beneath the corresponding minutes. Please follow this <u>link</u> to access both minutes and presentations. Also note, there was no LUEPC meeting in January 2023.

# **NEXT MEETING** – In-person meeting - 2-16-2024 Zehmer Hall, 104 Midmont Ln, Charlottesville, Va 22903

