



Land Use and Environmental Planning Committee

MINUTES

June 16, 2023

12 pm – 2 pm

Teams Meeting

All meeting materials are available in the meeting invitation.

EXPECTED ATTENDEES

- Alice J. Raucher-UVA (unable to attend)
- Benjamin Hays-UVA
- Bill Mawyer-RWSA
- Charles William Hurt-UVA
- Christine Jacobs-TJPDC
- Fred Missel-UVA Foundation (unable to attend)
- Hosea Mitchell-Planning Commission City of Charlottesville (unable to attend)
- James Freas-City of Charlottesville (unable to attend)
- 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 (unable to attend)
- Paul G. Zmick-UVA
- Sam Sanders-City of Charlottesville (unable to attend)
- Stacey Smalls-City of Charlottesville

GUESTS

- Frank Hancock, UVA Foundation

AGENDA

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
 1. 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. Action minutes will be published to the website within 10 business days after a meeting, when possible.
 - 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. LUEPC BUSINESS

- a. Update on VDOT meetings: August and November, 2023
- b. Update on City, County UVA in-person briefing
 - i. Possibly in September, 2023 – more to come.

3. RIVANNA WATER & SEWER AUTHORITY

Presenter: Bill Mawyer, Executive Director

- South Rivanna River Pipe Install briefing

4. UNIVERSITY OF VIRGINIA FOUNDATION

Presenter: Frank Hancock, Real Estate Project Manager

- Birdwood Mansion renovation and community outreach

PLEASE NOTE: Effective in calendar year 2023, we have made a change in the location of presentations shared at LUEPC meetings. For each meeting noted on the TJPDC site, the presentations will be listed and available for download beneath the corresponding minutes. Please follow this [link](#) to access both minutes and presentations. Also note, there was no LUEPC meeting in January 2023.

NEXT MEETING - Virtual meeting

7-21-23 – TEAMS MEETING, 12 PM – 2 PM

