**MVCCA Planning & Zoning Committee**

**Agenda, December 2, 2013**

7:30: **Call to order**

7:30-7:45: **Sign in Sheet for Guests’ & Committee Members**

**Voting Card Handout**

**Review of November Minutes**

7:45-8:15: **Presentation, Laurel Hill Adaptive Reuse Area**

**Leanne O’Donnell, Fairfax County Staff**

**Q & A**

**Resolution Requested**

8:15-8:45: **Discussion ESI Proposal**

**Letters of Support**

**Letters of Non-Support**

**South County Federation Meeting**

**Petition of Support**

**Pros & Cons of Proposal (Review current ESI Proposal)**

**Joint Resolution with Environment & Recreation**

8:45-9:00: **Car Title Loan Establishments along Rt.1**

**Consumer Affairs Resolution**

**Sunoco Site to Become Title Loan Establishment**

9:00-9:15: **Old Business**

**Residential Studio Unit, (RSU), Update and Timeline Review**

**Woodlawn Hospitality Resolution**

9:15-9:30: **New Business**

**Upcoming Resolutions, December, EnviroSolutions Inc.; Green Energy Park**

**Other; Member Association Additions/Suggestions on New Business**

9:30: **Adjourn**