**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**