

**Dulles South Business Alliance
Board of Directors
Meeting Minutes
March 13, 2007
Location: Pleasant Valley United Methodist Church**

The board meeting was called to order by President, Bill Dean, who welcomed a quorum of the Board to the meeting.

Sam Hahn
Ed Hoy
Scott Plein
Ed Williams
Mindy Williams
Mike Frizell (arrived late)

The minutes from the last meeting on November 14, 2006 were reviewed and with minor changes, were approved.

Scott mentioned a recent DSTA meeting during which it was decided that their map will be updated to remove the proposed, proffered road improvements for the transition area which are now defunct because of the defeat of the Dulles South CPAM.

Bill would like to distribute the revised map to DSBA members.

Dale Myers, who sat in on the meeting, said she had come straight from a VDOT information session concerning the new traffic impact analysis regulations (Chapter 527 of the Code of Virginia). She said that by July 2007, even if you have an approved rezoning, you will fall under the new State guidelines if your sight plan is not also approved. Furthermore, new sight plans will have to be re-reviewed by VDOT in order to meet the new regulations.

With that said, it was decided to invite VDOT representatives to the next general meeting on April 10, 2007 for a presentation on the subject.

Moving on to future meeting topics, the discussion turned to hosting post-primary, county and state candidate forums. Only candidates whose districts affect DSBA interests will be invited. According to Mindy, the Chamber hosts a more comprehensive forum and would be open to partnering in this area. By sharing DSBA priorities (perhaps in the form of questions) with the candidates before the forum, we can determine where each candidate stands.

AKRF planning consultants, Elsa Pereira and Jim Cannelli, introduced themselves since their firm was chosen to study and develop a Mixed Use Business District for the County's Zoning Code as recommended in the Route 50 Task Force Report. They intend to come up with an ordinance that will encourage property owners and applicants to rezone their property to this new district. Public input is welcomed. The second community meeting is scheduled for April 5, 2007. The first was on March 5, 2007.

The next board meeting is June 12, 2007.