

Glenn Youngkin Governor

Caren Merrick Secretary of Commerce and Trade COMMONWEALTH of VIRGINIA

Bryan W. Horn Director

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Commission on Local Government March 10, 2023 9:00 A.M. New Market Town Office - Board Room 9418 John Sevier Road New Market, VA 22844

<u>Members Present</u> Ceasor T. Johnson. D.Min, Chair Edwin S. Rosado, Vice Chair Diane M. Linderman, PE Robert W. Lauterberg Call to Order

<u>Members Absent</u> None

The Commission on Local Government (CLG) Chair, Ceasor Johnson, called the meeting to order at 9:00 a.m.

Mr. LeGrand Northcutt, Senior Policy Analyst at the Virginia Department of Housing and Community Development (DHCD) initiated a roll call vote. Mr. Northcutt informed the Chair that a quorum of Commissioners Johnson, Rosado, Linderman, and Lauterberg were present.

AdministrationThe agenda was adopted unanimously on a motion by CommissionerLinderman second by Commissioner Rosado.

The minutes from the January 6th regular meeting were adopted unanimously on a motion by Commissioner Linderman second by Commissioner Lauterberg.

Chair Johnson opened the floor for the public comment period. There were no public comments, and the public comment period was closed.

Chair Johnson left the meeting. Commissioner Rosado assumed the responsibilities of the Chair for the remainder of the meeting.



Staff Report and Updates	Mr. Northcutt gave an update on articles of interest to the Commission that were distributed in the meeting packet. The articles were presented for informational purposes only on issues that may relate upcoming cases before the Commission. There was no discussion.
	Mr. Northcutt gave an update on the 2023 General Assembly Session. HB1671, HB2494, and HB2161 are awaiting action by the Governor and are of interest to the Commission. If the legislation is signed by the Governor and becomes law, those bills will be discussed further at the May regular meeting when staff will give a full update on the legislative session.
Cases before the	Mr. Northcutt updated the Commission on the state of negotiations
Commission	between Loudoun County and the Town of Leesburg and presented the proposed revised review schedule for the case.
Loudoun County and the	Comprise in a lindermore successful that the Comprise is ready to business in
Town of Leesburg	Commissioner Linderman suggested that the Commission's business in the Town for this case should conclude at the end of closing arguments
Proposed Revised Review	on Friday, August 25 th , and that the Commission meet in executive
Schedule	session on Friday, September 8 th , to discuss the case immediately following its September regular meeting. The Commission agreed with the recommendation.
	Commissioner Lauterberg moved the adoption of the proposed revised review schedule. The motion was seconded by Commissioner Linderman and passed unanimously.
Schedule of Mandates Assessment	Ms. Wheaton, Senior Policy Analyst at DHCD, presented the proposed schedule of mandates assessments for 2023 to the Commissioners.
	Commissioner Linderman moved to adopt the schedule with a second by Commissioner Lauterberg. The motion passed unanimously.
FY21 Fiscal Stress Report	Ms. Wheaton gave an update on the FY21 Fiscal Stress Report. Report results will be delayed for six months to allow four remaining localities to submit their financial information to the Auditor of Public Accounts.
Other business	The Commission discussed its meeting schedule for the remainder of the year and any potential attendance conflicts. To accommodate Commissioner Rosado's travel schedule, the start time of the May meeting might change.



Executive Session	The Commission convened in executive session to discuss the Voluntary
	Settlement Agreement between the Town of New Market and
	Shenandoah County.
Adjournment	After returning from executive session, Commissioner Rosado moved
	to adjourn until the next regular meeting with a second by
	Commissioner Linderman. The motion passed unanimously.



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