

## **Minutes of the ANC1A Regular Meeting**

held on June 11, 2014 at Tubman Elementary School, D.C.

Chair Kent Boese began the meeting at 7:05 p.m. Commissioners present for meeting were: Daniel Kornfield (1A01), Vickey Wright-Smith (1A02), Steven Swank (1A03), Kevin Holmes (1A05), Patrick Flynn (1A06), Kent Boese (1A08), Bobby Holmes (1A09), Anthony Cimino (1A10), Dotti Love Wade (1A11), and Rosalind M. Gilliam (1A12). Commissioners Morgan Corr (1A04) and Thomas Boisvert (1A07) were absent. Approximately 35 persons attended the meeting.

A quorum was declared.

### **Community Announcements**

Several people spoke during the Community Announcement portion of the meeting

### **ANC Administrative Matters**

**Motion was made to make amendments to the agenda to add motion to reactivate economic development committee, move Grant Application for Georgia Avenue Community Development Task Force to a presentation and including grant for Camp Keeper. Motion to approve the agenda with the amendments was passed unanimously (8-0-0)**

There was a unanimous motion approving of the May Minutes

### **Presentations**

1368-1372 Kenyon Street, NW  
Grant Application -- Georgia Avenue Community Development Task Force

### **Official Business**

Grant Application-Camp Keeper (Cimino/Bobby Holmes). Motion to increase grants portion of budget **Passed 10-0-0** and Grant approved in the amount of \$635.00 **Passed 10-0-0**  
PUD Modification Application (3333 Georgia Avenue, NW) (B. Holmes) **Passed 8-0-2**  
BZA Application (625 Park Road, NW) **Tabled until July Meeting**  
Resolution Supporting Tax Lien Relief (430 Manor Place, NW) (Boese) **Passed 9-0-1**  
Resolution in Support of Establishing a Ward 1 ANC Unified Operations Center (Boese/Flynn) **Passed 10-0-0**  
Resolution in Support of Clarifying Use Restriction of 3149 16<sup>th</sup> Street to Find New, Public Use of Property (Holmes/Boese/Flynn) **Passed 9-0-0**  
Motion to Reactivate Economic Development Committee. **Passed 8-0-0**

**Adjournment** Chairman Boese adjourned the meeting at 9:05 pm

