

DRAFT Minutes
Landmark Community Development Authority

301 King St., Room 2400
Alexandria, VA 22314
Tuesday, September 26, 2023 6 p.m.

Board Members

Present:

Justin Wilson
Canek Aguirre
John Taylor Chapman
Alyia Gaskins
Amy B. Jackson

City Staff:

James F. Parajon, City Manager
Meghan Roberts, Deputy City Attorney
Shawn Lassiter, Assistant City Attorney
Julian Gonsalves, Assistant City Manager for Public-Private Partnerships
Kendel Taylor, Interim Deputy City Manager
Kevin Greenlief, Assistant Director - Revenue Division, Department of Finance

Call to Order

Justin Wilson called the meeting to order.

1. Calling the Roll.

Board members Wilson, Aguirre, Chapman, and Gaskins were present.

2. Electing Officers.

Upon motion by Chapman, seconded by Aguirre and carried unanimously by voice vote of members present, the Authority elected Wilson as Chair and Gaskins as Vice Chair.

Upon motion by Chapman, seconded by Aguirre and carried unanimously by voice vote of members present, the Authority appointed Julian Gonsalves as Secretary/Treasurer and Kendel Taylor as Assistant Secretary/Treasurer.

3. Approving prior Meeting Minutes.

Upon motion by Aguirre, seconded by Chapman and carried unanimously by voice vote of members present, the Authority approved the December 14, 2021 meeting minutes.

Board Member Amy B. Jackson arrived.

4. Resolution approving Amended MOU, Amended Special Assessment Report and authorizing and directing Chairperson/Vice-Chairperson to execute the Amended MOU and associated documents.

Upon motion by Chapman, seconded by Jackson and carried unanimously by voice vote, the Authority approved the resolution and authorized the execution of the Amended MOU and associated documents.

5. Resolution approving Payment Obligation and authorizing the Chairperson/Vice-Chairperson to execute the revenue note.

Upon motion by Chapman, seconded by Jackson and carried unanimously by roll call vote, the Authority approved the resolution and authorized the execution of the revenue.

6. Adjourn.

Upon motion by Gaskins, seconded by Chapman and carried unanimously by voice vote, the Authority passed the motion to adjourn.