

## **AGENDA**

## October 16, 2019

- 1. Introductions Mike Garcia
- 2. Small Business Program Wade Hugh
  - a. 491 small businesses have been engaged through the program in the first year
    - i. 379 small businesses have opened through the program
    - ii. 45 small businesses are working through the process
    - iii. 67 small businesses have met with staff for due diligence
  - b. Wade Hugh and Eric Mays provided an overview of the criteria for the Small Business Program
  - c. Wade Hugh announced that George Harben and Ginny Person will be working with Development Services.
- 3. <u>Agribusiness/Agritourism Update</u> Wade Hugh
  - a. Wade Hugh attended a meeting on Friday, October 11<sup>th</sup> with the Regional Collaboration Team. One topic discussed by the team was Agribusiness/Agritourism. Each jurisdiction will provide a spreadsheet listing examples and policies. This will be completed in the next 30 days.
- 4. <u>Data Center Task Force</u> Wade Hugh
  - a. The team has had three meetings.
  - b. Eric Mays held a training session in August 2019 for the Data Centers
  - c. Sub-Teams will be created to focus on processes and policies
- 5. Update on CDC Goals
  - a. ZTAs initiated by the BOCS Planning Office
    - i. Mixed-Use Zoning District this item has already been taken to DORAC. The item will be taken back to DORAC and then to the Planning Commission in November 2019.
    - Signage Sign regulations will be taken to the Planning Commission on October 16, 2019. The item will be taken before the BOCS in December 2019.
  - b. Commercial Project Exit Interview Process Wade Hugh
    - i. George Harben will be working directly on this goal.
  - c. Establishing Self-Certification Programs Wade Hugh

## **Commercial Development Committee**

Mike Garcia, Chair Gary Gardner, Vice Chair Wade Hugh, Staff Liaison Tom Bruun **Rick Canizales** William Daffan Sharon Dusza George Harben John F. Heltzel Rebecca Horner Kevin Jackson Gary L. Jones Wayne Klotz **Eric Mays** Matt Smolsky Ross Snare

- i. Parking no updates
- ii. Buffers a team would not be set up until early 2020
- d. Continue to follow-up with the Board to address the items noted in the CDC letter to the Board regarding steps to move the 35% Commercial Tax Base needle Wade Hugh
- 6. <u>Comprehensive Plan Update</u> Planning Office
  - a. Planning is updating 19 sections of the comprehensive plans.
- 7. <u>Small Area Plans</u> Planning Office
  - a. Independent Hill and Route 29 Small Area Plans have been approved by the Planning Commission
  - b. BOCS adopted the Small Area Plan for North Woodbridge on October 8, 2019
  - c. The next Small Area Plan will be the Landing at Prince William (formerly Parkway Employement Center)
  - d. The Dale City Small Area Plan is on track to be adopted this year
  - e. Planning has a webpage for the Comprehensive Plan Update, which also shows progress → <u>Comprehensive Plan Website</u>
- 8. <u>Review Quarterly Performance Data</u> Wade Hugh
  - a. Handout provided
- 9. Other Business
  - a. November 22<sup>nd</sup> is the joint CDC/DORAC Meeting
- 10. Meeting Adjourned

Next Meeting Wednesday, January 22<sup>nd</sup> Development Services Building – Conference Room 107