



Ralph S. Northam
Governor

R. Brian Ball
Secretary of
Commerce and Trade

COMMONWEALTH of VIRGINIA

Erik C. Johnston
Director

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

MINUTES

Regular Meeting

Commission on Local Government

11:00 a.m., May, 9, 2019

The Culpeper Economic Development Center

Board Room

803 S. Main St.

Culpeper, Virginia

Members Present

R. Michael Amyx, Chair
Rosemary M. Mahan, Vice-Chair
Diane M. Linderman, PE
Kimble Reynolds, Jr.

Members Absent

Dr. Stephanie Davis

Staff Present

J. David Conmy, Local Government Policy Administrator
Ali Akbor, Senior Public Finance Analyst
Cody Anderson, Legislative and Board Affairs Coordinator

I. Call to Order

The Commission on Local Government (CLG) Chair, Mr. R. Michael Amyx, called the meeting to order at 11:11 a.m.

II. Executive Closed Session

Mr. Michael Amyx motioned to end the executive closed session. This motion was properly seconded and unanimously approved by the Commission.

Pursuant to §2.2-3712 of the Code of Virginia, Ms. Rosemary Mahan filed a motion stating that there was no discussion within the executive closed session other than that of the citizen petition for annexation before the Commission on Local Government and that at no action was taken by the

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Commission during that closed session. This motion was properly seconded and unanimously approved by the Commission.

III. Intermission

Ms. Linderman filed a motion to take a five minute break. This motion was properly seconded and unanimously approved by the Commission.

IV. Approval of Previous Meeting Minutes

Mr. Amyx motioned for the approval of meeting minutes from the March 14th meeting. This motion was properly seconded and unanimously approved by the Commission.

V. Public Comments

Mr. Amyx opened the floor for public comment. No public commenters presented themselves.

VI. Administration

Mr. Conmy introduced Cody Anderson, the new Legislative and Board Affairs Coordinator at the Virginia Department of Housing and Community Development. Mr. Conmy also updated the Commission on the imminent birth of the daughter of the Commission on Local Government's Senior Policy Analyst, Kristen Dahlman.

Mr. Conmy introduced to the Commission the newly appointed Commissioner Dr. Stephanie Davis, who was absent for this meeting, but will be attending the July 11th Commission meeting.

Mr. Conmy reported that there were no future cases that he was aware of that would be coming before the Commission. Mr. Conmy then provided a news roundup of local government issues happening all over the Commonwealth.

VII. Fiscal Stress Report

Mr. Akbor relayed to the Commission that the Fiscal Stress Report is coming along, but it is too early in the process to present results.

VIII. Reconvened Session

Mr. Conmy noted to the Commission that 23 bills were returned to the Governor during the reconvened session. He provided a description of the bills and shared additional context on the topics.

IX. Resolution Commending Victoria L. Hull

A resolution was motioned by Mr. Amyx and properly seconded to commend Victoria L. Hull for her service as a member of the Commission on Local Government. The resolution was unanimously passed and signed by the Commission. A copy of the resolution has been appended to these minutes.

X. Resolution Commending Lindsay P. Barker

A second resolution was motioned by Mr. Amyx and properly seconded to commend Lindsay P. Barker for her services as staff for the Commission on Local Government. The resolution was unanimously passed and signed by the Commission. A copy of the resolution has been appended to these minutes.

XI. Other

There were no other issues discussed.

XII. Schedule of Regular Meetings


Mr. Conmy presented the schedule of meetings for 2019 and stated that generally the meetings will occur on the second Thursday of odd-numbered months. Mr. Conmy relayed that future events of interest to the Commission included a VML meeting, a VACO meeting, a VAPCC meeting, and the Governor's Housing Conference.

XIII. Adjournment

By consensus of the Commission, Mr. Amyx called the meeting adjourned at 11:33 a.m.



R. Michael Amyx,
Chair



J. David Conmy,
Local Government Policy Administrator