



Minutes of May 5, 2021
Civic League Board Meeting
held via Zoom

Board members present: Bob Connors, Tom Hoen, Jen Viglucci, Ken Rice, Devon Dodson, John Morrel (R&M), Ann-Barron Carneal, MK Battafarano, Andy Niazy, Martha Holleman, Bobby Marinelli and Ed Goodlander. Absent: Blair Storzer, Dan Motz, Rachel Dawson, and Richard Bruno.

1. Call to order: President Bob Connors called the meeting to order at 7:05pm with a quorum recognized.
2. April 2021 Meeting Minutes previously circulated and revised: APPROVED.
3. Minor edits to PUD Amendment for Cross Keys requested by City Planning Department.
 - a. President Bob Connors led a discussion of the proposed minor edits.
 - b. The following motion was put forth: *Move to approve edits to 8th Amendment to Deed and Agreement between RPCL and Caves Valley Partners, removing language referencing building stories but keeping building height limit as previously agreed upon to accommodate new floodplain requirement by Offices of Planning and Sustainability.*
 - c. *Additional clarification will be requested to specify retail space as allowing a building or buildings not to exceed 35,000 square feet maximum floor area in total and no higher than the building directly north of the site referred to as Village Square I.*
 - d. Vote taken, APPROVED the above motion and request for clarification.
 - e. As President, Bob Connors will communicate this approval to Caves Valley Partners and take steps necessary to finalize the retail space clarification.
4. Jen Viglucci, Treasurer presented a recommendation to suspend the Organic Debris program, followed by discussion and a motion. *The Finance Committee, in preparation for the new fiscal year effective May 1, 2021, presented a compelling case that the organic debris program as it currently exists is not financially sustainable. Action proposed is to temporarily suspend the program pending further review, to include communication with members.* Vote taken, APPROVED this motion.
5. Adjourn at 7:40pm.