Bluemont Civic Association

MINUTES

Executive Board Meeting

Arlington Traditional School

855 N. Edison Street, Arlington VA 22205

September 27, 2017; 7:00 pm

Order of Business

1. Approved as amended Minutes of Executive Board Meeting of 8/23/17
2. Summary Reports of Officers and Committee Chairs
	* President: Per Secretary BCA has 148 paid memberships. Had email exchange with Safeway – Safeway is working on planning but no further details available. No County reply to his BCA letter regarding traffic for 6th Street North and Edison St.
	* Angelo Collins (for NCAC and Civ Fed): Emailed his report (attached) regarding proposed Accessory Dwelling regulation changes making same easier to achieve. NCAC project estimating process under internal County review because over-budget on many projects. President requested him to outline what has been done and what is planned for Wilson Blvd vis a vis NCAC projects/requests.
	* Dean Foster (Civ Fed): Summary report of status of redevelopment for Lubber Run.
	* David Hughes: Reported on construction status for Mazda and Exxon site developments.
3. Unfinished Business
	* Carlin Springs Bridge Project: Update from the County scheduled for October meeting.
	* Safety Improvements to the N Edison St/Carlin Springs Rd intersection: County to update BCA at October meeting.
	* BCA Bylaws Update: This item moved to Unfinished Business
4. New Business
	* Letter to Arlington County Board regarding safety improvements to 6th St. North & Edison St. North intersection: Sent by President – has had no response as of yet.

Adjourned at 7:30 pm.