

Advisory Neighborhood Commission 1E March 2023 Special Meeting Minutes

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COMMISSIONERS

Bradley Gallagher

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Michael Wray

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Rashida Brown

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Phillip Newland 1E05@anc.dc.gov

Josh Jacobson

Secretary 1E06@anc.dc.gov

Brian Footer

Chair 1E07@anc.dc.gov

1) Call to Order and Roll Call:

The March special meeting of ANC 1E was held on March 3, 2023 at 5:00 pm via Zoom. Meeting was called to order by Chairperson Footer at 5:04 pm. Secretary Jacobson took the roll call:

Name (SMD)	Present
Commissioner Gallagher (1E01)	Χ
Commissioner Lancaster (1E02)	Χ
Commissioner Wray (1E03)	Χ
Commissioner Brown (1E04)	Χ
Commissioner Newland (1E05)	Χ
Commissioner Jacobson (1E06)	Χ
Commissioner Footer (1E07)	Χ

With seven of the seven seated Commissioners in attendance, a quorum was present. Chairperson Footer stated that the community received notice via listserv, social media, website, and e-calendar. Chairperson Footer gave instructions on how to participate through the web and via phone.

2) Official Business

Commissioner Wray presented the updated Settlement Agreement with Hook Hall (aka Kraken Axes). Various audience members and commission members were recognized to ask questions and provide comments on the proposed settlement agreement. Commissioner Wray made a motion to approve the settlement agreement with Hook Hall, and Commissioner Jacobson seconded – 6 in favor, 1 opposed, 0 abstentions.

3) Adjournment

i. Commissioner Wray motioned to adjourn until the next general meeting on Wednesday, March 22, 2023 and Commissioner Gallagher seconded. The motion was approved with 7 ayes, 0 nays, and 0 abstentions, and the meeting adjourned at 6:06 pm.