

ANC 8F, MONTHLY BUSINESS MEETING 2025-01-21

The following Commissioners were in attendance: Brian Strege, Edward Daniels, Nic Wilson, Markita Bryant, Liam Goodwin

1. Started at 7:06pm
2. Motion to adopt agenda by Daniels, seconded by Wilson
 - a. Added item 9.a.1, discussion regarding ANC 6/8F WeWork office space lease
 - b. Removed item 9.d, amendments to ANC 6/8F Bylaws
 - c. Adopted 5-0-0
3. Introductions 7:07pm
4. Motion to adopt December meeting minutes by Strege, seconded by Wilson 7:11pm
 - a. Adopted 5-0-0
5. Motion to adopt 2025 meeting schedule by Daniels, seconded by Strege 7:12pm
 - a. Adopted 5-0-0
6. Announcements 7:17pm
 - a. Next meeting will be February 18 at 7:00pm as well as online
 - b. Update on \$100k community benefit by Daniels
 - c. Announcements from Kimberly Kennedy (CM Allen)
 - d. Announcements from Eugene Kinlow (MOCR)
7. Capt. Crist, 1st District MPD 7:28pm
 - a. [discussion]
8. Transportation Operations and Parking Plan, Kelly Jeong-Olson 8:09pm
 - a. [presentation]
 - b. [discussion]
9. NJ & H Street SE, Strege and Goodwin 8:34pm
 - a. [discussion]
10. BZA Case 21238, 1015 Half Street SE, Installation of Antennas, Derick Wallace 8:42pm
 - a. [presentation]
 - b. Motion to transmit letter supporting special exemptions for antenna installation by Daniels, seconded by Strege 8:59pm
 - c. [discussion]
 - d. Adopted 5-0-0 9:04pm
11. Florida Rock Properties, 25 Potomac Ave SE (added as agenda item 7d) 9:05pm
 - a. Hearing on Thursday, January 23rd at 4pm
12. Pepco Resolution regarding Electric Shock and Pet Deaths, Daniels 9:07pm
 - a. [discussion]
 - b. Motion to send letter to Pepco regarding electric shock and pet deaths by Daniels, seconded by Wilson 9:10pm
 - c. Adopted 5-0-0
13. No Chair's report 9:11pm
14. Discussion Regarding ANC 6/8F WeWork Office Space Lease 9:11pm
 - a. [discussion]
 - b. Motion to renew office lease for 24 months by Strege, seconded by Wilson
 - c. [further discussion]

- d. Adopted 5-0-0
- 15. Treasurer's report 9:20pm
 - a. Motion to approve FY25 Q1 QFR by Wilson, seconded by Strege
 - b. Adopted 5-0-0
- 16. Officer Elections, conducted by Gail Fast 9:21pm
 - a. Nomination of a slate by Goodwin
 - i. Chairperson being Strege
 - ii. Vice Chair being Bryant
 - iii. Secretary being Daniels
 - iv. Treasurer being Goodwin
 - v. No other changes for nominations proposed
 - vi. Slate has been approved by acclamation
- 17. Adjournment 9:25pm