

THOMAS JEFFERSON PLANNING DISTRICT COMMISSION (TJPDC)

Minutes, June 23, 2022

COMMISSIONERS PRESENT		STAFF PRESENT	
City of Charlottesville		Christine Jacobs, Executive Director	x
Michael Payne		David Blount, Deputy Director/Legislative Director	x
Lyle Solla-Yates	x	Don Reed, Finance Director	
Albemarle County		Ruth Emerick, Chief Operating Officer	
Ned Gallaway	x	Sandy Shackelford, Planning/Transportation Director	
Jim Andrews	x	Shirese Franklin, Planner II	x
Fluvanna County		Ian Baxter, Planner II	
Tony O'Brien	x	Lucinda Shannon, Senior Regional Planner	
Keith Smith, Treasurer	x	Sara Pennington, TDM/Rideshare Program Manager	
Greene County		Gretchen Thomas, Administrative Assistant	
Dale Herring, Vice Chair	x	Isabella O'Brien, Planner I	
Andrea Wilkinson	x	Ryan Mickles, Planner III	
Louisa County		Lori Allshouse, Program Director - VATI	
Rachel Jones	x	GUESTS/PUBLIC PRESENT	
Tommy Barlow (9:05 am)	x	Neil Williamson, Free Enterprise Forum	x
Nelson County			
Jesse Rutherford, Chair	x		
Dylan Bishop			

Note: The City of Charlottesville has declared a local state of emergency due to the COVID-19 pandemic and the nature of this declared emergency makes it impracticable or unsafe for the Thomas Jefferson Planning District Commission to assemble in a single location in the city. This meeting was held utilizing electronic virtual communication with the Zoom software application, and in accordance with virtual meeting provisions contained in Code of Virginia § [2.2-3708.2](#). A recording of the meeting was made available to the public at <https://www.youtube.com/channel/UCOuHJzPRDV6rnplep2Lxj0Q>.

1. CALL TO ORDER:

The Thomas Jefferson Planning District Commission (TJPDC) Chair, Jesse Rutherford, presided and called the meeting to order at 9:01 am. Christine Jacobs read the Notice of Electronic Meeting and Commissioner and Public Protocol. David Blount took attendance by roll call, and certified that a quorum was present.

2. MATTERS FROM THE PUBLIC:

- a. **Comments by the Public:** None
- b. **Comments provided via email, online, web site, etc.:** None



3. PRESENTATIONS:

Shirese Franklin reviewed recent funding amounts and uses of the current Housing Preservation Grant (HPG), as well as the Intergovernmental Review item on the TJPDC Application for the Housing Preservation Grant. TJPDC has served as the HPG grantee for the past six years, and under this next grant, will continue to contract with local housing non-profits to carry out housing repair, rehabilitation and modification projects in the region. The grant application must be submitted by July 11.

4. RESOLUTION:

a. Inter-Governmental Review and Resolution of Support for Housing Preservation Grant

Motion/Action: On a motion by Lyle Solla-Yates, seconded by Dale Herring, the Commission unanimously approved the Resolution of Inter-Governmental Review and Project Support for Housing Preservation Grant in the amount of \$215,000.

5. OTHER BUSINESS:

ADJOURNMENT:

Motion/Action: On a motion by Lyle Solla-Yates, seconded by Tommy Barlow, the Commission unanimously voted to adjourn the June 23, 2022 Commission meeting at 9:15 am.

Commission materials and meeting recording may be found at www.tjpd.org