

**BERRYVILLE AREA DEVELOPMENT AUTHORITY
MINUTES**

**February 25, 2015 – 7:00 pm
Berryville-Clarke County Government Center – Main Meeting Room
101 Chalmers Court – Berryville, Virginia**

A regular meeting of the Berryville Area Development Authority (BADA) was held on Wednesday, January 28, 2015.

ATTENDANCE

Authority members present: Allen Kitselman, Chair; Jerry Boyles, Vice Chair; George L. Ohrstrom, II; Kathy Smart; Frank Lee; Douglas Shaffer.

Authority members absent: None

Staff present: Christy Dunkle, Berryville Assistant Town Manager; Brandon Stidham, County Planning Director.

Others present: Jon Erickson, Alton Echols, and Val VanMeter.

CALL TO ORDER – ORGANIZATIONAL MEETING

Ms. Dunkle called the meeting to order at 7:01PM and stated that the first item is election of officers. She then opened the floor for nominations for chair. Mr. Ohrstrom nominated Mr. Kitselman to continue serving as chair. There were no other nominations.

The Authority voted 5-0-1 to elect Allen Kitselman as Chair for 2015.

Yes: Boyles, Smart, Ohrstrom (moved), Lee (seconded), Shaffer

No: No one

Abstained: Kitselman

Chair Kitselman opened the floor for nominations for Vice Chair. Ms. Smart nominated Mr. Boyles. There were no other nominations. Mr. Boyles said that he has asked the Board of Supervisors to consider replacing him when his term expires in a couple of months but that he would be happy to serve as Vice Chair for the remainder of the term.

The Authority voted 5-0-1 to elect Jerry Boyles as Vice Chair for 2015.

Yes: Kitselman, Smart (moved), Ohrstrom, Lee (seconded), Shaffer

No: No one

Abstained: Boyles

The Authority also voted unanimously to adopt the meeting calendar for 2015 as presented by Staff.
Yes: Kitselman, Boyles, Smart (moved), Ohrstrom (seconded), Lee, Shaffer
No: No one

APPROVAL OF AGENDA

The Authority voted unanimously to approve the agenda as presented.
Yes: Kitselman, Boyles (moved), Lee (seconded), Smart, Ohrstrom, Shaffer
No: No one

APPROVAL OF MINUTES

The Authority voted 5-0-1 to approve the November 19, 2014 meeting minutes.
Yes: Kitselman, Boyles, Lee, Smart (seconded), Ohrstrom (moved)
No: No one
Abstained: Shaffer

The Authority also voted 5-0-1 to approve the January 28, 2015 meeting minutes.
Yes: Kitselman (seconded), Boyles, Lee (moved), Smart, Ohrstrom
No: No one
Abstained: Shaffer

Chair Kitselman introduced new member Douglas Shaffer who was appointed to fill the seat that was vacated in the fall by Ann Phillips.

CONTINUED DISCUSSION, MARLYN DEVELOPMENT CORPORATION REQUEST FOR BERRYVILLE PLAN AMENDMENT

Chair Kitselman recognized Alton Echols and invited him to speak about the Marlyn Development Corporation request.

Chair Kitselman asked for comments from BADA members. Mr. Ohrstrom said the fire and rescue concerns are interesting and that rescuing handicapped residents via the stairway was an eye opening image. There was a discussion about the Mary Hardesty project.

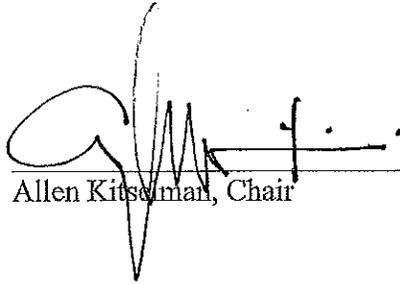
Chair Kitselman said he was directed by Council to study the possibility of additional multifamily units in the Older Person Residential zoning district. Mr. Boyles said he discussed emergency concerns with John H. Enders Chief Harold Rohde. There was a discussion about the location of proposed elevators. Mr. Ohrstrom said reviewing the plan as a whole makes sense rather than making a decision on this now. There was a discussion about other areas that allow income restricted housing including the Institutional zoning district. Mr. Stidham said he anticipated that a draft of the updated plan should be completed this spring with public hearings held in the summer and final approval this fall. He recommended going back into Chapter 3 and revisiting housing policies identified in the existing document. Mr. Lee said the BADA should continue with the revision and update.

CONTINUED DISCUSSION, BERRYVILLE AREA PLAN UPDATE

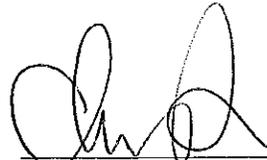
Following discussion of the Marlyn Development Corporation request, the members agreed to schedule a special workshop on Monday, March 30 at 2:00PM in the Government Center main meeting room and to cancel the Authority's Wednesday, March 25 meeting. The purpose of the workshop will be to evaluate the draft policies in Chapter III on Housing and to continue work on the revised Sub-Areas and development yield chart.

Mr. Erickson asked if the goal of the work session was to take action following the meeting. Ohrstrom said we needed to see how the work session goes before making any final decisions.

There being no further business, Chair Kitselman called for a motion to adjourn the meeting. The motion was made by Ms. Smart, seconded by Mr. Shaffer, and approved unanimously by voice vote at 7:51PM.



Allen Kitselman, Chair



Christy Dunkle, Clerk

