

ANC 3E Meeting
Minutes of July 20, 2004

The meeting was called to order at 7:35 p.m. Commissioners Amy McVey, Chapman Todd and Lucy Eldridge were present.

ANC Business/Actions:

- The Commission voted 3-0 to approval the Treasurer's report

- The following checks were approved:

Check #1179 in the amount of \$179.00 for website software

Check # 1180 in the amount of \$500.00 to Lex Ulibarri for Consulting fees

Check # 1181 in the amount of \$75.70 to Kinkos for printing materials

Check # 1182 in the amount of \$61.99 to verizon for phone service

Discussion of and vote on the revision of the June 10th, 2004 agreement on the proposed expansion plan for Georgetown Day School

Commissioner Todd explained following the BZA Hearing on June 22, 2004 on Application No. 17170, ANC 3E determined that it would be in the best interest of the neighborhood to revise some language included in the agreement approved June 10, 2004. These changes have been made and incorporated into an agreement which superseded the June 10, 2004 agreement. The commission voted 3-0 to approve the changes and both parties signed the revised agreement.

Discussion of and vote on ANC 3E's request that the BZA incorporate the language and conditions of the draft "Summary Order" into the BZA's final decision on Georgetown Day School's Application

Commissioner Todd reviewed the resolution to request that the BZA incorporate the language and conditions of the draft "Summary Order" into the BZA's final decision on Georgetown Day School's Application No. 17170 and authorizing Chapman Todd to serve as the representative on this issue before the BZA. The resolution was approved 3-0.

There being no more business the meeting adjourned at 7:00 p.m.

Respectfully submitted,

Amy McVey, Chair