

Chair: Kristen Nelson
Vice Chair: Vashti Van Wyke
Co-Secretary:
Gary Fahle & Janet Shatz
Chair Emeritus: Katya Marin
Director: Peter Fosselman
Community Projects Manager:
Thomas Dant
Urban District Manager:
Brandan Stuckey



Bethesda - Cabin John - Chevy Chase
- Friendship Heights
Garrett Park - Glen Echo
North Bethesda - Pike District
Potomac – Rockville - Twinbrook

WMCCAB Meeting Minutes
January 16, 2024
7:00 pm

Attendance:

CAB members present (virtual only due to weather): Nancy Abeles, Stuart Amos, Michael Chiswick- Patterson, Cameron Conway, Timur Edib, Gary Fahle, Matt Herrmann, Elizabeth Kellar, Katya Marin, Kristin Nelson, Mark Rittenberg, Brian Robinson, Janet Shatz, Vashti Van Wyke, George Wolfand

Regional Services: Pete Fosselman, TJ Dant, Brandan Stuckey

Speakers: Heather Dishopolsky, Adam Stockmaster, Rob McClennan

Other Guests: Matt Higgins (Friedson), Joy Champalous (Glass), Hannah Wilcove (Glass), Paul Ellis (Stewart), Laurie Edberg (Katz)

1. Welcome: Kristen Nelson. Special thanks to Stuart Amos for hosting the Holiday Happy Hour and to Council President Friedson and Council Vice President Stewart for attending – **7:05 PM**
2. Roll Call (see above): Kristen Nelson – **7:08 PM**
3. Approval of Minutes: Kristen Nelson. November 20, 2023, meeting minutes approved by unanimous consent – **7:09 PM**
4. Guest Speakers – 7:10 PM
 - a. Heather Dishopolsky (Wire Gill, LLP); Adam Stockmaster and Rob McClennan (TM Associates Management, Inc.)
 - i. Presentation of proposed development in North Bethesda (11800 Nebel Street)
 - Affordable (100% MPDU) 7-story apartment building with 152 units consisting of 1 – 4 bedrooms renting at 30 – 80% AMI.
 - ii. CAB Q&A

5. Discussion Items – **8:01 PM**
 - a. Focus areas from strategy meetings: Transportation, Policing, Public Spaces, and Business Development – next steps
 - i. Policing: D2 Commander Daum offered suggestions for support and answered questions from CAB members.
 - ii. Kristen Nelson suggested the CAB schedule future guest speakers for each of the focus areas (transportation/policing/public spaces/business development).

6. CAB Officer Election for Vice Chair and Secretary – **8:31 PM**
 - a. Secretary: Janet Shatz and Gary Fahle nominated for Co-Secretary. Approved by unanimous consent.
 - b. Vice-Chair: Motion to postpone election until current Vice Chair, Vashti Van Wyke, is present. Approved by unanimous consent.

7. Reports: Due to time constraints, reports will be emailed – **8:40 PM**
 - a. Bethesda Urban Partnership – Katya Marin
 - b. North Bethesda Bus Rapid Transit – Tim Edib
 - c. RSO Director, Pete Fosselman
 - d. Community Projects Manager, TJ Dant
 - e. Urban District Manager, Brandan Stuckey

8. New Business – **8:45 PM**
 - a. Kristen Nelson noted the CE recommended FY25 Capital Budget and CIP FY25-30 were released and that the CAB should begin to consider items to support.

9. From the Public: None – **8:49 PM**

10. Adjourn: Approved by unanimous consent – **8:50 PM**