

APPROVED MINUTES

The Montgomery County Planning Board met at a special telephone conference meeting on Friday, January 17, 2014, at 9:20 a.m., and adjourned at 9:23 a.m.

Present were Chair Françoise Carrier, Vice Chair Marye Wells-Harley, and Commissioners Norman Dreyfuss and Amy Presley. Commissioner Casey Anderson was necessarily absent.

Item 1 is reported on the attached agenda.

There being no further business, the meeting was adjourned at 9:23 a.m. The next regular meeting of the Planning Board will be held on Thursday, January 23, 2014, in the Montgomery Regional Office in Silver Spring, Maryland.

Tomasina Ellison Technical Writer

Montgomery County Planning Board Meeting Thursday, January 17, 2014

8787 Georgia Avenue Silver Spring, MD 20910-3760 301-495-4600

1. Consent Agenda

*C. Other Consent Items

Staging Allocation Request for Pike & Rose, Site Plan No. 82012002A - Request for approval of staging allocation request of 1,000 square feet of commercial uses on 8.5 gross acres located at the northwest corner of the intersection of Old Georgetown Road and Rockville Pike in the White Flint Sector Plan area

Staff Recommendation: Approval and Adoption of Resolution

BOARD ACTION

Motion: DREYFUSS/WELLS-HARLEY

Vote:

Yea: 4-0

Nay:

Other: ANDERSON ABSENT

Action: Approved staff recommendation for approval of the Site Plan, subject to conditions, and adopted the submitted Resolution.