



MONTGOMERY COUNTY PLANNING BOARD
THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

**APPROVED
MINUTES**

The Montgomery County Planning Board met on Wednesday, July 31, 2013, at 2:02 p.m. in the Montgomery Regional Office in Silver Spring, Maryland, and adjourned at 2:23 p.m.

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

Items 1 and 2 are reported on the attached agenda.

In compliance with §10-509(c)(2), State Government Article, Annotated Code of Maryland, the following is a report of the Board's Closed Session:

The Board convened in Closed Session at 2:06 p.m. in the 3rd floor conference room, on motion of Commissioner Anderson seconded by Commissioner Presley, with Chair Carrier, Vice Chair Wells-Harley, and Commissioners Anderson and Presley voting in favor of the motion. The meeting was closed under authority of Annotated Code of Maryland, State Government Article, §10-508(a)(14) to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal before the contract is awarded or bids are opened, if public discussion or disclosure would adversely impact the ability of the Commission to participate in the competitive bidding or proposal process.

Also present for the Closed Session were Associate General Counsel David Lieb of the Legal Department; Joyce Garcia and Tomasina Ellison of the Commissioners' Office.

In Closed Session the Board discussed setting a budget for a consultant's change order contract.

The Closed Session meeting was adjourned at 2:23 p.m.

There being no further business, the meeting was adjourned at 2:23 p.m. The next regular meeting of the Planning Board will be held Wednesday, September 4, 2013, in the Montgomery Regional Office in Silver Spring, Maryland.

Tomasina Ellison
Technical Writer

**Montgomery County Planning Board Meeting
Wednesday, July 31, 2013, 2:02 P.M.**

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

1. Consent Agenda

***A. Adoption of Resolutions**

1. Crossroads at Germantown (McDonald's at Henderson Corner) Preliminary Plan No. 11989245A - MCPB No.13-121
2. Crossroads at Germantown (McDonald's at Henderson Corner) Site Plan No. 81996002A - MCPB No. 13-122
3. 7100 Wisconsin Avenue Preliminary Plan No. 120130200 - MCPB No. 13-101
4. 7100 Wisconsin Avenue Site Plan No. 820130230 - MCPB No. 13-102

BOARD ACTION

Motion: **1. & 2. ANDERSON/PRESLEY**
 3. & 4. PRESLEY/WELLS-HARLEY

Vote:
 Yea: **1. & 2. 4-0**
 3. & 4. 4-0
 Nay:

Other: **DREYFUSS ABSENT**

Action: **Adopted the Resolutions cited above, as submitted.**

***2. Closed Session**

Pursuant to State Government Article Annotated Code of Maryland 10-508(a)(14) to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal before the contract is awarded or bids are opened, if public discussion or disclosure would adversely impact the ability of the Commission to participate in the competitive bidding or proposal process.

BOARD ACTION

Motion:

Vote:

Yea:

Nay:

Other:

Action: Discussed in Closed Session. See State citation and open session report in narrative minutes.