

Minutes
Landmark Community Development Authority

301 King St., Room 2400
Alexandria, VA 22314
Tuesday, January 23, 2024 6 p.m.

Board Members

Present:

Justin Wilson
Amy B. Jackson
Canek Aguirre
John Taylor Chapman
Alyia Gaskins

City Staff and Other Councilmembers:

Sarah Bagley, Councilmember
Kirk McPike, Councilmember
James F. Parajon, City Manager
Cheran C. Ivery, City Attorney
Shawn Lassiter, Assistant City Attorney (remote)
Keia Waters (Deputy City Clerk & Clerk of Council)
Julian Gonsalves, Assistant City Manager for Public-Private Partnerships
Kendel Taylor, Interim Deputy City Manager
Kevin Greenlief, Assistant Director - Revenue Division, Department of Finance

Call to Order

Justin Wilson called the meeting to order.

1. Calling the Roll.

Board members Wilson, Jackson, Aguirre, Chapman, and Gaskins were present.

2. Approving prior Meeting Minutes.

Upon motion by Chapman, seconded by Gaskins and carried unanimously by voice vote of members present, the Authority approved the September 26, 2023 meeting minutes.

3. Resolution approving amended Special Assessment Roll.

Gonsalves noted that the annual installment for the Landmark CDA's special assessments is collected for the City's preceding fiscal year's debt service payments. The amendment aligns the special assessment roll with the City Bond's debt service curve and reflects the 2024 parcel sub-divisions.

Upon motion by Jackson, seconded by Chapman and carried unanimously by roll call vote, the Authority approved the resolution.

4. Adjourn.

Upon motion by Chapman, seconded by Jackson and carried unanimously by voice vote, the Authority passed the motion to adjourn.