

City of Alexandria
Potomac Yard Design Advisory Committee (PYDAC)
Public Hearing
Agenda

Wednesday, July 26, 2023 at 6:30 p.m.
Alexandria City Hall
301 King Street, Room 2000

1. **Call to Order** – *Chair Fretts at 6:30 p.m.*
 - *Committee Attendees: Jeremy Fretts, Brandon Mansur, Nicholas Gueterman, Nancy Appleby, Alex Stack, Sean Sweeney*
 - *Absent: James Horsman*
2. **Welcome and Introductions**
3. **Update on North Potomac Yard / Innovation District**
 - a. Presentation by Robert Gonzalez, JBG Smith
4. **Review of PYDAC’s purpose and Update on South Potomac Yard Projects**
 - a. Presentation by Dirk Geratz, P&Z
5. **Election of Chair and Vice Chair**
 - a. Motion to elect Jeremy Fretts as Chair by Appleby, seconded by Mansur.
 - i. Vote 5-0
 - b. Motion to elect Nancy Appleby as Vice Chair by Sweeney, seconded Mansur.
 - i. Vote 5-0
 - c. Motion to allow staff to act as secretary for the Committee by Sweeney, seconded Appleby.
 - i. Vote 5-0
6. **Motion to Adjourn** – *Chair Fretts at 7:30 p.m.*