MINUTES

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LEED for Neighborhood Development Core Committee

Conference Call – March 23, 2010

Member	Company/Affiliation	Attendance?
Ted Bardacke	Global Green USA	No
Constance Beaumont	Oregon Dept. of Land Conservation and Development	Yes
Kaid Benfield	Natural Resources Defense Council	No
John Dalzell	Boston Redevelopment Authority	Yes
Victor Dover	Dover, Kohl & Partners Town Planning	Yes
Lee Epstein	Chesapeake Bay Foundation	No
Doug Farr	Farr Associates, Architecture and Urban Design	No
Tim Frank	Sierra Club	Yes
Bert Gregory	Mithun Architects + Designers + Planners	No
Daniel Hernandez	Jonathan Rose Companies	No
Bruce Knight	City of Champaign, IL	No
Jessica Cogan Millman	The Agora Group	Yes
Susan Mudd	Congress for the New Urbanism	No
John Norquist	Congress for the New Urbanism	No
Kenneth Potts	McGough Development	Yes
Committee Liaisons		
Brett Van Akkeren	U.S. EPA	Yes
USGBC Staff		
Sophie Lambert		Yes
Dara Zycherman		Yes
Meghan Bogaerts		Yes
Jeff Lovshin		Yes
Others		
Justin Horner	Natural Resources Defense Council	No
Nora Beck	Congress for the New Urbanism	Yes
Rachel Sohmer	Natural Resources Defense Council	No
Eliot Allen	Criterion Planners (consultant)	Yes

1. Approved of minutes for 2/23/10 core committee call.

a. Moved by John Dalzell
b. Seconded by Jessica Millman.
c. Vote Results: 3 ayes; 0 nays; 3 abstentions

2. Declaration of conflicts of interest related to this call's agenda

a. None.

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3. 2012 Technical Development (45 minutes)

- Meghan Bogaerts summarized alignment opportunities between LEED-ND and the other rating systems for the 2012 update. In addition to alignment issues, the committee discussed potential revisions to the following credits:
    - SLLc4: Bicycle Network & Storage
    - NPDp2: Compact Development
    - NPDc3: Mixed-Use Neighborhood Centers
    - NPDc4: Mixed-Income Diverse Communities
    - IDPc2: LEED Accredited Professional
    - SLLp1: Smart Location
- The committee discussed some major issues to follow up with and Meghan suggested organizing small working groups.

4. Next call is scheduled at 3:00 pm Eastern (EDT) on April 6, 2010.