MINUTES

2101 L Street
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LEED for Neighborhood Development Core Committee

Conference Call – May 25, 2010

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

AGENDA
-Minutes approval
-Re-approve past minutes
-General Updates

The call commenced at 3:01pm EST. A quorum was present.

1. Approved of minutes for 5/4/10 core committee call.

a. Moved by John Dalzell
b. Seconded by Bruce Knight

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c. Vote Results: 7 ayes; 0 nays; 1 abstention (others joined call later)

2. Re-approval of selected minutes

a. Due to an administrative matter, the following minutes had to be re-approved:
   a. 1/13/09, 1/21/09, 1/27/09, 2/10/09, 2/17/09, 2/24/09, 3/2/09, 3/17/09, 3/30/09, 4/7/09, 5/5/09, 6/2/09, 6/16/09, 6/30/09, 7/7/09, 7/14/09, 8/25/09, 9/8/09, 9/22/09, 11/24/09, 12/15/09, 2/23/10, 3/23/10, 4/6/10
b. Moved by John Dalzell
c. Seconded by Lee Epstein
d. Vote Results: 10 ayes, 0 nays: 0 abstentions

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

a. No conflicts

4. General Updates

- John Norquist, Nora Beck and others updated the group on the CNU Congress (18) that was held in Atlanta, GA the previous week
  - Congress attendee's discussed the keynote address by Shaun Donovan, Secretary of HUD, who referenced LEED-ND as a metric in their upcoming grant program requirements
- Dara Zycherman updated the group on the workshop that was held at CNU and the upcoming 200 level workshop at the AIA conference in Miami.
- Sophie Lambert provided an update on the work surrounding international LEED-ND projects
- Meghan Bogaerts updated the group on the 2012 development cycle
- John Norquist brought up the topic of universal accessibility. Various core committee members discussed the topic, but no further action was decided upon.

5. Next call is scheduled at 3:00 pm Eastern (EDT) on June 8, 2010.

The meeting adjourned at 3:55pm EDT