



MINUTES

2101 L Street
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 www.usgbc.org

LEED for Neighborhood Development Core Committee

Conference Call – January 26, 2010

Member	Company/Affiliation	Attendance?
Ted Bardacke	Global Green USA	Yes
Constance Beaumont	Oregon Dept. of Land Conservation and Development	Yes
Kaid Benfield	Natural Resources Defense Council	Yes
John Dalzell	Boston Redevelopment Authority	Yes
Victor Dover	Dover, Kohl & Partners Town Planning	Yes
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	No
Jessica Cogan Millman	The Agora Group	Yes
Susan Mudd	Congress for the New Urbanism	Yes
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
Doug Gatlin		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 12/15/09 core committee call.

- a. Moved by Susan Mudd.
- b. Seconded by Jessica Millman.
- c. Vote Results: 6 ayes; 0 nays; 2 abstentions. (Others joined call later)

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

- a. None.



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3. General Updates

- Launch Update
 - Doug Gatlin provided an update to the committee on the launch of the LEED-ND program (registration & certification) and that ongoing discussions would be conveyed to the committee and the partners
 - Various committee members asked clarification questions about the information presented
- Reference Guide
 - Sophie Lambert mentioned that all committee members should have received their hard copy versions and to contact Jeff Lovshin with any technological difficulties on the non-printable electronic version
- International
 - Sophie Lambert indicated that a memo was created and sent to USGBC leadership regarding a suggested plan of action.
 - Ted Bardacke discussed some of the concerns with LEED-ND and international projects
- White Paper
 - Meghan Bogaerts mentioned that staff was updating the local government white paper and welcomed any suggestions from the committee
 - Two surveys were created – one for developers and one for government officials – to gather feedback on information to include in the document
- Bank of America Grant
 - Sophie Lambert updated the committee on the grant to support affordable housing from Bank of America
- STAR Community Index
 - Jessica Millman and Doug Farr discussed their involvement with the group and updated the committee on the overall progress of the index development

5. Next call is scheduled **at 3:00 pm Eastern (EDT) on February 23, 2010.**