



Olde Towne Advisory Committee

Gaithersburg Train Station
5 South Summit Avenue
Gaithersburg, MD 20877

AGENDA **Regular Session** Thursday, July 12, 2018, 7:30 PM

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
 - A. June 14, 2018
- 3. DISCUSSION TOPICS**
 - A. Tour of Olde Towne Plaza
- 4. ADJOURNMENT**

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Olde Towne Advisory Committee

City Hall - Gallery
31 South Summit Avenue
Gaithersburg, MD 20877

MINUTES Regular Session

Thursday, June 14, 2018, 7:30 PM

1. CALL TO ORDER

The Regular Session of the Olde Towne Advisory Committee was called to order at 7:50 PM with Chair James McNulty presiding.

Attendee Name	Title	Status	Arrived
Leonard Levy	Member	Absent	
Richard Arkin	Member	Absent	
Garrie Black	Member	Absent	
Jef Fuller	Member	Absent	
Ian Greathead	Member	Present	
Lynn Hughes	Member	Present	
Robert Love	Member	Present	
Larry Luhn	Member	Present	
James McNulty	Chair	Present	
Yvette Monroe	Member	Absent	
John Roddy	Member	Absent	

Staff present: Economic Development Director Lonergan, Business Services Coordinator Disque.

2. APPROVAL OF MINUTES

A. Regular Session held April 12, 2018

Minutes amended to reflect that the April meeting adjourned at 8:28 PM, not AM. Lacking a quorum, additional votes were sought via email from those who were not present. Those votes are reflected above.

RESULT:	APPROVED AS AMENDED [5 TO 0]
MOVER:	Larry Luhn, Member
SECONDER:	Robert Love, Member
FOR:	Hughes, Luhn, McNulty, Monroe, Roddy
ABSTAIN:	Ian Greathead, Robert Love
ABSENT:	Leonard Levy, Richard Arkin, Garrie Black, Jef Fuller

3. DISCUSSION TOPICS

A. Automotive Uses in the Central Business District - Proposed Zoning Text Amendment

Staff presented an overview of the proposed zoning text amendment to allow - by special exception - automotive repair within the Central Business District (CBD), but outside the

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boundaries of the original Olde Towne District. The discussion also considered a second proposed amendment to prohibit self-storage facilities within the Olde Towne District.

Lacking a quorum, members did not vote on a recommendation but asked that staff convey support for both amendments to the Planning staff.

B. Relocation of Budd Car to Olde Towne Plaza

The proposed construction of a mixed use building on the Fishman Property requires that the Budd Car relocate from its current location. The committee reviewed the proposed changes to the adjacent plaza, in which the Budd Car would move forward, to be adjacent to the Community Museum, and the Caboose would move north, parallel to the Budd Car. The City's Historic District Commission has conducted a "courtesy review" of the plans; the Maryland Historical Trust will conduct its own review.

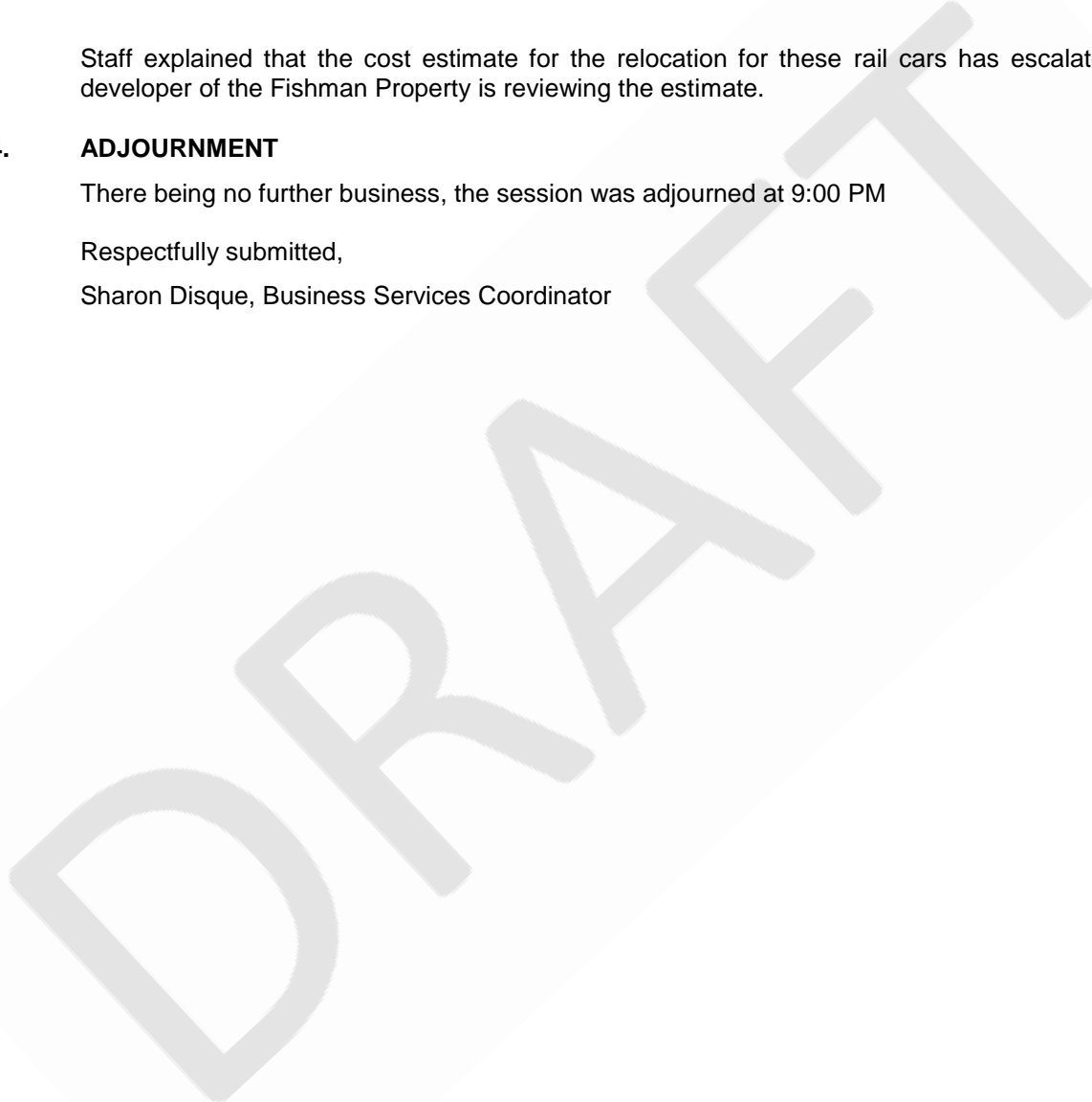
Staff explained that the cost estimate for the relocation for these rail cars has escalated. The developer of the Fishman Property is reviewing the estimate.

4. ADJOURNMENT

There being no further business, the session was adjourned at 9:00 PM

Respectfully submitted,

Sharon Disque, Business Services Coordinator



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