

AGENDA

**The Arts and Humanities Council of Falls Church
Economic Impact of The Arts – Planning – Arts & Cultural District Map**

The Dogwood Room, City Hall
November 16, 2017

9:30 a.m.

1. Call to order 9:30 am
2. Introductions of guests, members
3. Meeting minutes - 9:31 am
4. **TLCCF Report** – Keith Thurston 9:40 am.
5. **Arts and Humanities Grant Award Update**- Corey Jannicelli
Awarded, review of dates money to be spent /reimbursement, Reports, etc.
6. **Arts & Cultural District MAP** – Formal request made to present option to
Planning Department.
Present options and overlays (arts, theater, culture, history) each with
separate overlay defining the 2.2 sq. miles. Option presented in 2008
commercial district for tax benefit purposes, sliding BPOL, etc. is what most
small localities in our area do, ex. Leesburg. Discuss this and see examples.
7. **Monthly Action Plan Review** – Keith, Laura, Marybeth, 9:50 am.
8. **AE5 Economic Study Review** (updated PowerPoint) 10:00 am.
Review and discuss/ recommend edits/additions. - Keith
9. **Planning and Development update** 10:30 am.
November 13 the INSIGHT project E.Broad & N.Washington
approved for 1st reading by FC City Council – paperwork in process for
Arts & Humanities Council to review and comment – December & January
Meeting at minimum.
10. Old Business 10:35 am.
11. New Business 10.40 am.
12. Adjourn

NEXT MEETING is scheduled for December 20th at 9:30 am. The Dogwood Room, G-1, City Hall.
Please be seated and ready to participate by 9:30 a.m. so that we can cover the many topics
and update members on vital information.