**SEMINARY RIDGE CIVIC ASSOCIATION**

**AGENDA**

**SRCA BOARD MEETING**

**JANUARY 7, 2021 – 7:30 PM by Zoom Conference Call**

1. **Welcome and President’s Report – Jacob**
   1. Welcome to Residents Joining Meeting
      1. Questions/Concerns from Residents
   2. Thanks to McInturff/Ragan Family for Gift to SRCA
   3. Thank you to McIntyre for SRCA Service
      1. Replacement Needed for Secretary
   4. City Replacement of SR Sidewalks
   5. AFCA Representative Update
      1. Letter Sent Re: Accessory Dwelling Units
   6. Board Focus for New Year with Continuing Pandemic Rules
2. **Secretary’s Report – McIntyre**

2.1 Approval of December Minutes

2.2 2021 Directory Update

1. **Treasurer’s Report – Browne**

3.1 Dues Income/Renewal Through December

3.2 Total in Bank Account

3.3 Bank Signatures Updated

1. **SRCA Committee Chair Reports – Committee Chairs**

**4.1 SSSAS Liaison – Beth Chase**

4.1.1 SSSAS January/Winter Schedule

4.1.2 Update on St. Andrew’s United Methodist Church Property

4.1.3 Other Updates

* 1. **SRCA Events – Kate Hennigan**
     1. 2020 Holiday Events Review
        1. House Decorations
        2. Food Donated to Food Pantry
     2. Ideas for Uplifting Winter/Spring Events
        1. Valentine’s Day, St. Patrick’s Day, etc.
  2. **Communications – Susan Clark-Sestak**
     1. Report on SRCA Email Communications Using Mail Chimp
     2. Recommendation for New Ways to Communicate with SR
  3. **SRCA History – Mike Brookbank**

4.4.1 Materials Received

* 1. **Welcome Committee for New Residents – Laura Plati**

4.5.1 New Residents

* 1. **SHA Liaison – Paul Judge**

4.6.1 SHA Update on ADUs, Taylor Run, Other SHA Issues

* 1. **City of Alexandria Liaison – Joe Sestak**
     1. Strawberry Run Stream Restoration Project Update
     2. Transportation Issues Overview
        1. SRCA Transportation Committee (Duke Street Corridor Sub-Committee Formed) – Dave Cheney, Scott Sutherland, Rick Gould
        2. Alexandria Mobility Plan Update
     3. Development Issues Overview
        1. Karig Estates
        2. Affordable Housing
        3. ADUs / Air B&Bs
        4. 18 Area Developmental Plans
        5. Landmark Mall Redevelopment
        6. Plans for Inova Hospital Current Campus

4.7.3.7 Minnie Howard Campus / Affordable Housing

1. **“Open Mic” for SRCA Community – Jacob**

5.1 SR Community Additional Time for Questions/Answers

1. **Old Business – Jacob**
2. **New Business – Jacob**

7.1 Next SRCA Board Meeting – Thursday, February 4, 2021

1. **Adjournment -- Jacob**