

SHEPHERDSTOWN PLANNING COMMISSION  
**RUMSEY GREEN COMMITTEE MEETING**

Friday, January 11, 2013

**10:00 a.m. – Town Hall**

**Agenda**

- A. Call to Order
- B. Approval of Minutes:
  - 1-4-13
- C. Reports (*as necessary*).
- D. Discussion of the draft concept plan and regulatory code for the Rumsey Green Annexation request from PlaceMakers (Shepherdstown's consultants).
  - 1. Review and discussion of action items on the Chair's Summary Minutes/ Action Items (*will be distributed by e-mail with copies available at the meeting*).
  - 2. Conference call with PlaceMakers (*tentatively scheduled to start at 10:30 a.m.*)
  - 3. Review of PlaceMakers' revised version 2 of the Regulatory Code for Rumsey Green.
  - 4. Preparation of the Committee's report and recommendations to the PC for the 1-16-13 special meeting.
- E. Discussion of other aspects of the annexation and PUD processes:
  - 1. Review of draft proffer list.
  - 2. Review of RDG's Table – Concept Square Footage, [Number of] Units, and Parking.
- F. Adjournment