



## Loudoun County, Virginia

[www.loudoun.gov](http://www.loudoun.gov)

Office of the County Administrator

1 Harrison Street, S.E., 5th Floor, P.O. Box 7000, Leesburg, VA 20177-7000

Telephone (703) 777-0200 • Fax (703) 777-0325

At a special meeting of the Board of Supervisors of Loudoun County, Virginia, held in the County Government Center, Board of Supervisors' Meeting Room, 1 Harrison St., S.E., Leesburg, Virginia, on Monday, July 12 2010 immediately following the regularly scheduled Public Hearing.

IN RE: ZMAP 2008-0021/KINCORA VILLAGE CENTER

Mrs. Waters moved that the Board of Supervisors approve ZMAP 2008-0021, Kincora Village Center, subject to the Proffer Statement dated July 7, 2010 and based on the Planning Commission's Findings for Approval.

Seconded by Mr. Delgaudio.

Mrs. Kurtz moved that the Board of Supervisors enter into a Committee of the Whole discussion.

Seconded by Ms. McGimsey.

Voting on the FAILED Motion: Supervisors Burton, Burk, Kurtz, and McGimsey – Yes; Supervisors Buckley, Delgaudio, Miller, Waters and York – No.

Mr. Burton moved that the Board of Supervisors forward the Kincora application to the September 8, 2010 Business Meeting and that no further changes be made to the application or the proffers after August 31, 2010.

Seconded by Mrs. Kurtz.

Voting on the FAILED Motion: Supervisors Burton, Burk, Kurtz, and McGimsey – Yes; Supervisors Buckley, Delgaudio, Miller, Waters and York – No.

Mr. Burton moved that the Board of Supervisors agree that all references to a potential CDA be stricken from the proffers, including, but not limited to, the following:

- Table of Contents (p.iii)
- Page 4 – Proffer I.B.3 (portions)
- Page 20 – Proffer III.B (from the sentence beginning “If the Board approves the creation of a CDA to the end of the paragraph)
- Page 21 – Proffer III.C (in its entirety)
- Page 22 – Proffer III.D (title; the first phrase of the first paragraph beginning “If the Board does not create a CDA” and ending at the comma)
- Page 33 – Proffer III.M (title; the first phrase of the first paragraph beginning “If the Board does not create a CDA” and ending at “then”; the second sentence of

the second paragraph; that portion of option (ii) which begins “in accordance with Proffer III,C” and ending at “or”)

Seconded by Mrs. Burk.

Voting on the FAILED Motion: Supervisors Burton, Burk, Kurtz, and McGimsey – Yes;  
Supervisors Buckley, Delgaudio, Miller, Waters and York – No.

Voting on Supervisor Water’s original Motion: Supervisors Buckley, Delgaudio, Miller, Waters,  
and York – Yes; Supervisors Burk, Burton, Kurtz, and McGimsey – No.

COPY TESTE:

  
DEPUTY CLERK FOR THE LOUDOUN  
COUNTY BOARD OF SUPERVISORS

(1 – ZMAP 2008-0021/Kincora Village Center)  
(Documents associated with this application are filed in Planning Department’s folders – ZMAP 2008-0021/Kincora Village Center)