



# Town of Chapel Hill

## TOWN PROPERTIES TASK FORCE

Friday, June 16, 2017  
9:00 a.m. - Meeting Room C  
Chapel Hill Public Library  
100 Library Dr., Chapel Hill, NC 27514

### Meeting Agenda

Members: Council Member Michael Parker (Chair), Council Member Jessica Anderson, Millicent Bowie, Dan Levine, Gordon Merklein, Doug Rothwell, Bruce L. Runberg, Don Tise, Rosemary Waldorf

Staff Liaisons: Bill Webster, Carolyn Worsley

#### 1. Approve Minutes of the May 26, 2017 Meeting

- **Action Item:** Minutes will be circulated in advance of the meeting with a request for revisions from Task Force members. If no comments are received, the minutes will be deemed approved.

#### 2. Announcements

#### 3. Public Comment

#### 4. Business

##### a. Review comments received at the June 8, 2017 public input sessions

- **Attachments:**
  - June 8, 2017 PowerPoint Presentation
  - Summary of June 8, 2017 Public Comments
- **Action Item:** Discuss impact of comments on Task Force recommendations.

##### b. Review draft report to be presented to Town Council on June 26, 2017

- **Attachment:**
  - Draft "Recommendations for Strategic Uses of Town-Owned Properties"
- **Action Item:** Discuss and finalize report.

##### c. Acknowledge completion of Task Force's charge

**Background:** On June 26<sup>th</sup>, the Task Force will submit its report, "Recommendations for Strategic Uses of Town-Owned Properties," to Town

Council along with a resolution that ask Town Council to accept the report, direct the Town Manager to report back on implementation steps, and dissolve the Task Force.

- **Action Item:** Acknowledge completion of Task Force’s charge

## 5. Public Comment

## 6. Adjournment

### Meeting Materials

- Draft Minutes of May 26, 2017 Meeting
- June 8, 2017 PowerPoint Presentation
- Summary of June 8, 2017 Public Comments
- Draft Report to Town Council, “Recommendations for Strategic Uses of Town-Owned Properties”

### Goal:

- The goal of the Town Properties Task Force is to develop an overall strategic framework and initial ideas for specific sites, including those located in the Downtown area, for Council review in June 2017 and Council action in September 2017.

### Resources:

- Priority Properties Fact Sheets: <http://www.townofchapelhill.org/town-hall/departments-services/economic-development/town-properties-task-force>
- Project Web Page: <http://www.townofchapelhill.org/town-hall/departments-services/economic-development/town-properties-task-force>
- Board Web Page: <http://www.townofchapelhill.org/town-hall/government/boards-commissions> (Scroll down to Town Properties Task Force)
- Town of Chapel Hill Interactive Map: <http://townofchapelhill.maps.arcgis.com/apps/webappviewer/index.html?id=7c0b17839ad142178172ac4cc82e13b6>