



Town of Chapel Hill

Council Committee on Economic Sustainability

Friday, September 7, 2018, at 8:00 a.m.
Chapel Hill Library, Conversation & Collaboration Room, 100 Library Drive, Chapel Hill, NC

Action Minutes

PRESENT: Rachel Schaevitz, Nancy Oates, Jess Anderson, Pam Hemminger, Michael Parker, Karen Stegman, Allen Buansi, Maurice Jones, Dwight Bassett, Amy Oland, Gordon Merklein, Alisa Duffy-Rogers, Mary Jane Nirdlinger, Ben Hitchings, Fred Lampe, Travis Myren, Steve Brantley, Amy Linnane, David Finley, Tim Jezisek, Aaron Nelson, Ross Tompkins

VISION: Taking our place on the national map as a world class center for research and development.

MISSION: Support opportunities to put Chapel Hill's people to work, and create economic prosperity for all, now and in the future.

1. Opening at 8:05am.....**Michael Parker, Committee Chair**

a. Roll Call

b. Approval of Agenda

Updates:

- [Economic Development.....Dwight Bassett¹](#)

(Introduce Amy Linnane, Interim Program Director – Launch)

Action Taken: The Committee received an update from Economic Development Officer, Dwight Bassett

- [Planning and Zoning.....Ben Hitchings²](#)

Action Taken: The Committee received an update from Planning Director, Ben Hitchings

- [Future Land Use MapAlisa Duffey Rogers³](#)

Action Taken: The Committee received an update from Land Use Management Ordinance Project Manager, Alisa Duffey Rogers

- [County Economic Development.....Steve Brantley, Economic ⁴ Development Director](#)

Action Taken: The Committee received an update from Orange County Economic Development Director, Steve Brantley

¹ <https://www.townofchapelhill.org/home/showdocument?id=40533>

² <https://www.townofchapelhill.org/home/showdocument?id=40537>

³ <https://www.townofchapelhill.org/home/showdocument?id=40531>

⁴ No presentation

2. Business

- a. [Glen Lennox Incentive update](#).....[Dwight Bassett](#)⁵

- Business Management projections.....Amy Oland

Action Taken: The Committee received an update on the Glen Lennox incentive inquiry. Staff will work with the County to develop a proposed joint agreement for office and retail space only and will return to the Committee in October for a recommendation to proceed with a full Council presentation in November.

- b. Other Committee Discussion..... Michael Parker, Committee Chair

3. Adjournment at 10:07 am.

⁵ <https://www.townofchapelhill.org/home/showdocument?id=40541>