

## Town of Chapel Hill Council Committee on Economic Sustainability

Friday, October 5, 2018, at 8:00 a.m. Chapel Hill Library, Meeting Room A, 100 Library Drive, Chapel Hill, NC

## **Action Minutes**

**PRESENT:** Rachel Schaevitz, Hongbin Gu, Nancy Oates, Jess Anderson, Pam Hemminger, Michael Parker, Karen Stegman, Allen Buansi, Maurice Jones, Florentine Miller, Dwight Bassett, Gordon Merklein, Laura Selmer, Rae Buckley, Mary Jane Nirdlinger, Alisa Duffy Rogers, Amy Ryan, Ben Hitchings, Jeanne Brown, Elinor Landess, Fred Lampe, Katie Loovis, Linda Convissor.

**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 8:04am.....Michael Parker, Committee Chair
  - a. Roll Call
  - b. Approval of Agenda
- 2. Business
  - a. FLUM Update and Conversation.......Alisa Duffey Rogers<sup>1</sup>

<u>Action Taken:</u> The Committee received an update on the future land use map and "Charting our Future" project. Staff will return to the committee in November with additional information on project timeline and decision points.

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

<u>Action Taken:</u> Dwight Bassett shared an announcement regarding the opening of Carolina Coworking and an additional Coworking space coming online through Digital Health in the Triangle. Staff are developing a Coworking directory for the website, the Chapel Hill Magazine Relocation Guide, and an e-mail newsletter.

3. Adjournment at 10:02 am.

 $<sup>^1\</sup> https://www.townofchapelhill.org/home/showdocument?id=40861$