



# Town of Chapel Hill

## Council Committee on Economic Sustainability

Friday, November 2, 2018, at 8:00 a.m.  
Chapel Hill Public Library, Meeting Room A, 100 Library Drive, Chapel Hill, NC

### Action Minutes

**PRESENT:** Jess Anderson, Karen Stegman, Nancy Oates, Pam Hemminger, Michael Parker, Rachel Schaevitz, Gordon Merklein, Hongbin Gu, Maurice Jones, Dwight Bassett, Laura Selmer, Rae Buckley, Mary Jane Nirdlinger, Loryn Clark, Vencelin Harris, Alisa Duffy Rogers, Jeanne Brown, John Richardson, Ben Hitchings, Rachel Baker, David Finley, Jeff Charles, Ralph Karpinos, Volker Mueller, Nick Torrey, Joan Guilkey, Rudy Juliano, Fred Lampe, Steve Hart, John Tallmedge, Flo Miller, Pamela Schultz, Allen Buansi, Katie Loovis.

**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 8:06 am** .....**Michael Parker, Committee Chair**

a. **Roll Call**

b. **Approval of Agenda**

c. **Updates:**

- **Economic Development, (15 minutes)**.....**Dwight Bassett**<sup>1</sup>

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

- **Future Land Use Map, (15 minutes)**.....**Alisa Duffey Rogers**<sup>2</sup>

**Action Taken:** The Committee received an update from Alisa Duffey Rogers, Land Use Management Ordinance Project Manager. Staff will prepare for a Council Work Session that covers both the online survey and map series.

-**Rogers Road Retail Analysis**.....**Pam Hemminger**

**Action Taken:** The Committee received an update from Mayor Pam Hemminger.

2. **Business**

a. **Durham Orange Light Rail Cooperative Agreement (15 minutes)**.....**John Tallmadge, Go Triangle**<sup>3</sup>

**Action Taken:** The Committee received an update from John Tallmadge of Go Triangle.

b. **Coal Ash Discussion (60 minutes)**.....**Steve Hart, Hart & Hickman**<sup>4</sup>

**Action Taken:** The Committee received an update from Steve Hart of Hart & Hickman regarding the site conditions of the police station property.

c. **Other Committee Discussion (15 minutes)**.....**Michael Parker, Committee Chair**

3. **Adjournment at 10:29 am.**

<sup>1</sup> <https://www.townofchapelhill.org/home/showdocument?id=41111>

<sup>2</sup> <https://www.townofchapelhill.org/home/showdocument?id=41113>

<sup>3</sup> <https://www.townofchapelhill.org/home/showdocument?id=41117>

<sup>4</sup> <https://www.townofchapelhill.org/home/showdocument?id=41115>