



Town of Chapel Hill

Council Committee on Economic Sustainability

Friday, February 8 2019, at 8:00 a.m.
Chapel Hill Public Library, Meeting Room A, 100 Library Drive, Chapel Hill, NC

Action Minutes

In Attendance: Dwight Bassett, Laura Selmer, Alisa Duffey Rogers, Karen Stegman, Pam Hemminger, Michael Parker, Donna Bell, Mary Jane Nirdlinger, Rachel Schaevitz, Jess Anderson, Melanie Hatz-Levinson, Kate Sullivan, Lisa Van Deman, DR Bryan, Scott Radway, Tim Jezisek, Joe Dye, Flo Miller, John Felton, Brad Burns, Loryn Clark, Susan Brown, Jeanne Brown, David Finley, Gordon Merklein, Nancy Oates, Hongbin Gu, Fred Lampe, Carolyn Worsley, Aaron Nelson, Bill Webster, Ross Tompkins, Katie Loovis, Matt Gladdek

1. Opening at 8:05 a.m.

a. Roll Call

b. Approval of Agenda

c. Updates:

- [Planning update](#).....[Ben Hitchings](#)¹

- [Glen Lennox update](#).....[Dwight Bassett](#)²
Action: Staff will return to full Council with a formal proposal for incentive.

2. Business

a. [KIDZU](#).....[Lisa Vandeman, Executive Director, - Melanie Hatz-Levinson, Creative Director, - DR Bryan, -John Felton, Cline Design and - Brad Burns, Gensler](#).³

Action: The committee received an update from Kidzu staff and consulting team. Kidzu staff and consultants will return to full Council with a formal proposal for children's museum concept and a development process for use of Town land.

b. [FLUM](#).....[Alisa Duffey Rogers](#)⁴

Action: Committee will provide electronic feedback, which will be made public, on guiding statements. Staff will return to Committee in March with refined guiding statements.

3. Adjournment at 10:00 a.m.

¹ Materials provided but not presented, <https://www.townofchapelhill.org/home/showdocument?id=41825>

² <https://www.townofchapelhill.org/home/showdocument?id=41831>

³ <https://www.townofchapelhill.org/home/showdocument?id=41833>

⁴ <https://www.townofchapelhill.org/home/showdocument?id=41829>