



Town of Chapel Hill

Council Committee on Economic Sustainability

Friday, November 1, 2019, at 8:00 a.m.
Chapel Hill Public Library, Meeting Room B, 100 Library Drive, Chapel Hill, NC

Action Minutes

In Attendance: Dwight Bassett, Laura Selmer, Michael Parker, Jess Anderson, Allen Buansi, Rachel Schaevitz, Nancy Oates, Hongbin Gu, Maurice Jones, Judy Johnson, Corey Liles, Jeanne Brown, Ralph Karpinos, Steve Brantley, Renuka Soll, Penny Rich, Tim Jezisek, David Laube, Flo Miller, Loryn Clark, Susan Lyons, Katie Loovis, Aaron Nelson, Tony Sease

1. Opening at 8:06 a.m.

a. Roll Call

b. Approval of Agenda

c. Staff Updates

a) Planning Update.....Judy Johnson¹

Action: No presentation to committee, but materials have been made available for review and an update will be given at the next committee meeting.

b) Economic DevelopmentDwight Bassett²

Action: The committee received an update on Glen Lennox, 136/137 East Rosemary, and the Carolina Donor Services projects.

c) County Economic Development.....Steve Brantley³

Action: The committee received an update from Steve Brantley, Director of Orange County Economic Development. Mr. Brantley highlighted two new recruitment announcements, ABB, a manufacturing company, and Medline, a medical product company building a LEED platinum warehouse.

2. Business

a) Blue Hill Massing.....Corey Liles⁴

a. Blue Hill Development Analysis⁵

b. Blue Hill Study Site Map⁶

Action: The committee received an update from David Laube of Noell Consulting and Planner Corey Liles, regarding Blue Hill massing and feasibility of development types. Tony Sease asked

¹ <https://www.townofchapelhill.org/home/showdocument?id=44258>

² <https://www.townofchapelhill.org/home/showdocument?id=44224>

³ <https://www.townofchapelhill.org/home/showdocument?id=44256>

⁴ <https://www.townofchapelhill.org/home/showdocument?id=44232>

⁵ <https://www.townofchapelhill.org/home/showdocument?id=44222>

⁶ <https://www.townofchapelhill.org/home/showdocument?id=44226>

the committee to consider the larger objectives for the district to then consider text changes to achieve those goals.

b) **Millhouse Easement.....Dwight Bassett**⁷

Action: The committee received information on a proposed easement for a roadway on Millhouse Road. A future item would come before Council for full consideration of the easement and discussion of water and sewer access for the referenced parcels.

3. **Other Committee Discussion**.....**Michael Parker, Committee Chair**

Comments: No additional comments.

4. **Adjournment at 9:58 a.m.**

⁷ <https://www.townofchapelhill.org/home/showdocument?id=44220>