



Town of Chapel Hill

Council Committee on Economic Sustainability

Friday, March 6, 2020, at 8:00 a.m.
Room B, Chapel Hill Public Library, Chapel Hill, NC

Action Minutes

In Attendance: Dwight Bassett, Laura Selmer, Anya Grahn, Matt Gladdek, Gordon Merklein, Maurice Jones, Hongbin Gu, Allen Buansi, Karen Stegman, Michael Parker, Jess Anderson, Pam Hemminger, Amy Ryan, Mary Jane Nirdlinger, Judy Johnson, Flo Miller, Corey Liles, Susanna Dancy, Laurie Paolicelli, Steve Beck, Rebecca Badgett, Susan Lyons, Steve Brantley, Jim Huegerich, Ralph Karpinos, Kristen Young, Katie Loois, John Quintero, Sarah Poulton, Carolyn Worsley, Susan Brown, Aaron Nelson, Manish Atma, Mary Stowe, Stephen Whitlow, Anthony Carey

1) Opening at 8:05 a.m.

a. Roll Call

b. Approval of Agenda

2) Staff Updates

1. [Planning Update \(Handout Only\)](#)¹
2. [West Franklin Lane Reallocation \(Handout Only\)](#)²

3) Business

1. [Downtown Partnership Update.....Matt Gladdek, Executive Director
Chapel Hill Downtown Partnership](#)³

Action: The committee received an update on Downtown focused on projects and events in the past year, as well as looking forward to upcoming projects in 2020.

2. [UNC Admissions Building UpdateGordon Merklein, Associate Vice
Chancellor, UNC Real Estate
Operations](#)⁴

Action: Gordon Merklein shared a summary on public engagement and progress on the UNC Admissions/Porthole Alley project.

¹ <https://www.townofchapelhill.org/home/showdocument?id=45364>

² <https://www.townofchapelhill.org/home/showdocument?id=45366>

³ <https://www.townofchapelhill.org/home/showdocument?id=45326>

⁴ <https://www.townofchapelhill.org/home/showdocument?id=45368>

3. Short Term Rental Update.....Anya Grahn, Senior Planner⁵

Action: The committee received an update on the findings from the Short Term Rental Task Force and recommendations for future consideration. The committee would like to further explore options for inspections of short term rentals. A public hearing will be opened in April, with possible action in May.

4) **Other Committee Discussion..... Jess Anderson, Committee Chair**

Public Comments: Task Force member Mary Stowe expressed a preference to hold off on the 90 day rule currently under consideration. Task Force Co-Chair stated that short term rentals have a place and there is a need to define a single family home that is operating as a business and concern for investor owned rentals.

5) **Adjournment at 9:57 a.m.**

⁵ <https://www.townofchapelhill.org/home/showdocument?id=45328>