



Town of Chapel Hill

TOWN PROPERTIES TASK FORCE

Thursday, May 4, 2017
9:00 a.m. - Meeting Room C
Chapel Hill Public Library
100 Library Dr., Chapel Hill, NC 27514

Meeting Agenda

Members: Council Member Michael Parker (Chair), Council Member Jessica Anderson, Millicent Bowie, Dan Levine, Gordon Merklein, Doug Rothwell, Bruce L. Runberg, Don Tise, Rosemary Waldorf

Staff Liaisons: Bill Webster, Carolyn Worsley

1. **Approve Minutes of the April 5, 2017 Meeting**
2. **Announcements**
3. **Public Comment**
4. **Business**
 - a. **Discuss initial decisions**
 - **Action Item:** Determine which properties the Task Force should focus on at this time and discuss next steps for those properties.
 - b. **Discuss work plan for remaining properties**
 - **Action Item:** Discuss conclusions and outstanding questions regarding the remaining properties.
 - c. **Discuss report to Town Council**

Background: Town Council charged the Town Properties Task Force to develop an overall strategic framework and initial ideas for specific sites and to provide a report for Council review in June 2017 and Council action in September 2017. The Town Council report tentatively has been scheduled for June 26th. Final review by Town Council tentatively has been scheduled for September 25th.

 - **Action Item:** Discuss the content of the Task Force's report to Town Council.
 - d. **Determine next steps**

5. Public Comment

6. Adjournment

The next meeting will be Friday, May 26, 2017 at 9:00 a.m. in Meeting Room C at Chapel Hill Public Library.

Meeting Materials

- [Draft Minutes of April 5, 2017 Meeting](#)
- [Draft TPTF Review of Priority Properties Summary Document \(attachment to April 5, 2017 minutes\)](#)
- Property Fact Sheets (see [Town Properties Task Force project web page](#))

Goal:

- The goal of the Town Properties Task Force is to develop an overall strategic framework and initial ideas for specific sites, including those located in the Downtown area, for Council review in June 2017 and Council action in September 2017.

Resources:

- Project Web Page: <http://www.townofchapelhill.org/town-hall/departments-services/economic-development/town-properties-task-force>
- Board Web Page: <http://www.townofchapelhill.org/town-hall/government/boards-commissions> (Scroll down to Town Properties Task Force)
- Town of Chapel Hill Interactive Map: <http://townofchapelhill.maps.arcgis.com/apps/webappviewer/index.html?id=7c0b17839ad142178172ac4cc82e13b6>