



Town of Chapel Hill

Amity Station Subcommittee Meeting

Tuesday, August 21, 2018, 3:00 PM
Chapel Hill Public Library, Room C

DRAFT Action Minutes

1. Opening at 3:00 PM

a. Roll Call

Subcommittee members: Jess Anderson, Donna Bell, Nancy Oates, Michael Parker
Town staff: Ralph Karpinos, Mary Jane Nirdlinger, Ben Hitchings, Judy Johnson
Members of the public: Larry Short, Dan Jewell, Mark Kleinschmidt, Roy Piscitello, Francisco Rios

b. Approval of Agenda

Approved by committee as a whole

2. Business

a. Share and discuss community stakeholder feedback

Council members shared the input they received from stakeholders. General themes were: 22+ age limit is supported as a threshold, recognize that any project will impact the neighborhood, the balance between students and homeowners has shifted, and consider community integration in discussions, if they happen.

b. Consider development team proposal

Age restriction – 22+, 100% - Development team included other topics for discussion, in conjunction with new age restriction

Person on lease is required to occupy the unit to avoid backdoor lease to students (no parent/guardian to sign and student occupying the unit)

Promote the development of an entrepreneurial component

Age verification – proactive method

No more most favored nation clause

c. Recommendation or update to Council

CM Anderson will provide an update to Council during announcements at the September 12, 2018 Council meeting.

Town staff will provide clarifying information to the Council based on their conversation, including information such as: Is there a cost to the baseline (22+) proposal? What are the variables? Be clear that age was not the only issue.

d. Discuss lessons learned to-date if time allows

Make sure the right people are in the meetings

Provide information in advance of meetings, with summary

Set communication structure between the facilitator, development team

Clarify how communications happen with Council as a whole

Facilitator maintains neutrality; no agreement is also an acceptable outcome.

3. Adjourned at 4:10 PM