



**Town of Chapel Hill  
Council Committee on Economic Sustainability**

Friday, January 4, 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, Mary Jane Nirdlinger, Ben Hitchings, Alisa Duffey-Rogers, Mimi Hock, Mark Sherburne, Sarah Poulton, Elinor Landess, Matt Gladdeck, Elizabeth Sasser, Elizabeth Blake, Fred Lampe, Adam Nicholson, Jake Lohman, Volker Mueller, Ralph Karpinos, Flo Miller, Jeanne Brown, Allen Buansi, Jess Anderson, Rachel Schaevitz, Nancy Oates, Pam Hemminger, Karen Stegman, Michael Parker, Hongbin Gu, Maurice Jones, Katie Loois, Aaron Nelson, Neal Bench

**1. Opening at 8:04 a.m.**

- a. Roll Call
- b. Approval of Agenda
- c. Updates:

- Planning Staff Introductions.....Ben Hitchings

**Action Taken:** Ben Hitchings, Planning Director introduced new planning staff members Jake Lohman and Adam Nicholson, to the Committee.

- Glen Lennox update.....Dwight Bassett<sup>1</sup>

**Action Taken:** The committee received an update from Dwight Bassett, Economic Development Officer and Mayor Hemminger.

**2. Business**

- a. [Downtown/IDA report.....Mark Sherburne & Mimi Hock, representing the Chapel Hill Downtown Partnership Board](#)<sup>2</sup>

**Action Taken:** The Committee received an update on the findings from the IDA Downtown study.

- b. [Charting our Future map series.....Alisa Duffey-Rogers](#)<sup>3</sup>

**Action Taken:** The Committee received an update from Alisa Duffey-Rogers, LUMO Project Manager. Ms. Duffey-Rogers will return to full Council on January 30, 2019 with further information about integrating two additional ETJ study areas into the existing FLUM timeline.

- c. Other Committee Discussion.....Michael Parker, Committee Chair

**3. Adjournment at 9:21 a.m.**

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<sup>1</sup> No presentation materials

<sup>2</sup> <https://www.townofchapelhill.org/home/showdocument?id=41480>

<sup>3</sup> <https://www.townofchapelhill.org/home/showdocument?id=41502>