



Town of Chapel Hill

Council Committee on Economic Sustainability

Friday, March 1, 2018, 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, Rae Buckley, Loryn Clark, Jeanne Brown, Susan Brown, Sarah Poulton, Alisa Duffy Rogers, Matt Gladdek, Volker Mueller, Julie McClintock, Joan Guilkey, John Quintero, Ralph Karpinos, Flo Miller, Allen Buansi, Karen Stegman, Nancy Oates, Pam Hemminger, Michael Parker, Donna Bell, Maurice Jones, Gordon Merklein, Mary Jane Nirdlinger, Katie Loovis, Delores Bailey, Amy Ryan, Hongbin Gu

1. Opening at 8:05 a.m.

a. Roll Call

b. Approval of Agenda

c. Updates:

- [Economic Development update.....Dwight Bassett¹](#)

Action: The committee received an update from Dwight Bassett, Economic Development Officer.

2. Business

a. [Downtown Update.....Rae Buckley²](#)

Action: The committee received an update from Rae Buckley and Sarah Poulton on Downtown, Susan Brown on Community Arts & Culture, and Matt Gladdek on the Downtown Partnership.

b. [FLUM.....Alisa Duffy Rogers³](#)

Action: Refined comments on guiding statements will return to full Council on March 13th.

c. Other Committee DiscussionMichael Parker, Committee Chair

3. Adjournment at 9:33 a.m.

April 5th meeting will be held at the Public Works facility due to Library book sale:

Public Works Building 1
Large Conference Room
6850 Millhouse Rd, Chapel Hill, NC 27516

¹ <https://www.townofchapelhill.org/home/showdocument?id=42002>

² <https://www.townofchapelhill.org/home/showdocument?id=42038>

³ <https://www.townofchapelhill.org/home/showdocument?id=42040>