



# Town of Chapel Hill

## Eastowne Development Agreement Council Committee Meeting

Monday, June 3, 2019, 3:00 PM  
Chapel Hill Public Library Room B

### 1. Opening at 3:00 PM

#### a. Roll Call

Council Committee members: Mayor Pam Hemminger, Michael Parker, Hongbin Gu, Rachel Schaevitz

Town Staff: Maurice Jones, Ben Hitchings, Judy Johnson, Ralph Karpinos, Jim Huegerich, Becky McDonnell, Nate Broman-Fulks, Daniel Bowen, Sarah Muneton

Members of the public: Polly Van de Velde, Pam Shultz, Ed Harrison, Renuka Soll, Julie McClintock

### 2. Business

#### a. Discuss Town Negotiating Position and Draft Meeting Schedule

Town Staff presented an overview of the sequence of meetings proposed and described how the scenarios would be finalized during the process. The Council Committee discussed the need to proactively lay out a negotiating position in the early planning stages. The Committee requested some additional meetings and provided feedback on the meeting schedule. The group discussed the role of consultants and advisory boards in helping to develop metrics and goals for each of the Council's priorities.

Town Staff will relay the Committee's considerations on the level of detail requested at each stage of the process to ensure an appropriate level of collaboration between the UNC Healthcare Team and Town Council.

The Committee also discussed themes and possible amenities to incorporate into the various scenarios.

#### b. Discuss Preliminary Draft Negotiation Protocols

Council Committee provided feedback on the draft negotiation protocols and will send any additional feedback to staff. The Committee also requested a bullet-point summary of weekly meetings between Town Staff and the UNC Healthcare team, discussed additional community input strategies, and Town Staff announced that a project manager and facilitator staff members have been designated.



**c. Public Comments**

Several members of the public provided comment on issues including the need for a robust negotiation framework and bottom line requirements for the site, and expressed concern about traffic mitigation measures and a need to protect the natural areas. Suggestions were made for desired amenities, including a library outpost, retail space, affordable housing for employees, and public spaces.

**3. Adjournment**