



Town of Chapel Hill
Eastowne Development Agreement
Council Committee Draft Meeting Minutes

Friday, October 11, 2019, 9:00 AM
Town Operations Center – Large Conference Room

1. Opening at 9:00 AM

1) Roll Call

Council Committee members: Mayor Pam Hemminger, Michael Parker, Hongbin Gu
Town Staff: Maurice Jones, Ralph Karpinos, Judy Johnson, Becky McDonnell

2. Business

1) Group Discussion

The Council Committee discussed the UNC Health Care System’s needs in terms of the types of uses planned for the project and how this informs a possible phasing plan. Specifically, the group focused on the proposed hotel and residential uses, considering other nearby and adjacent properties. The Council Committee also discussed the need for affordable housing and potential options for how it could be provided, including on-site, off-site, payments-in-lieu, and working with an affordable housing partner. The group deliberated on the pond issue, focusing on the buildable area to be gained by draining the pond, the creation of a water feature, and the number of stream crossings. Development and phasing of the northern twenty acre site and the traffic study were also discussed.

2) Public Comments

Members of the public suggested following the recommendations from the Stormwater Management Utility Advisory Board and encouraged the Council Committee to ensure the traffic study is done properly.

3. Adjournment