



Economic Sustainability Commission

*301 West Main Street
Carrboro, North Carolina 27510
Minutes from April 13, 2016*

The following members were present: Bob Saunders, Terri Turner, Matt Neal, Shelia Walsh Reedy, Robert Hash, Bill Thompson, Kim Calandra and Board Liaison Sammy Slade.

The following staff members were present; Annette Stone, ECD Director and Christina Moon, Planning Administrator.

Guest present – Jack Haggerty.

The meeting was called to order at 7:30 p.m. by Vice- Chairman Bob Saunders. There was a motion made by Terri Turner and seconded by Bill Thompson to approve the March 9, 2016 minutes of the ESC.

The first item on the was a presentation by Jack Haggerty for concept review of a modification of a CUP for Club Nova Community located on ___ East Main Street. Mr. Haggerty introduced the item and explained the project is expanding from the original concept to a more comprehensive plan. The architecture of the structure borrows from historic elements of Carr Mill and the surrounding area. The ESC asked several clarifying questions including, location of the kitchen, number of members served, unloading space, parking, impervious surface, etc. There was no action required on this item.

The next item was to consider making a recommendation to the Board of Aldermen regarding a proposed Flex Zoning District. Christina Moon introduced the item and explained this zoning district would be an additional tool in the toolbox if a developer elected to use it. The concept has been developed in response to a small area plan in the northern transition area to offer developers and neighbors' confidence in moving forward with an project. This is an innovative approach and no one else in the state has anything like it. After further discussion, there was a motion by Matt Neal to recommend the Board of Aldermen approve the proposed new Flex zoning district, seconded by Shelia Walsh Reedy. See Attachment A for the entire recommendation.

There was a short discussion on election of officers, with a motion by Bill Thompson and seconded Terri Turner to elect Bob Saunders Chairman and Matt Neal Vice Chairman. The motion carried unanimously.

Due to the late hour, the Chairman asked that the remaining agenda items be held until the May meeting.



The meeting was adjourned at 9:15p.m.