

ATTACHMENT A

A RESOLUTION ON ECONOMIC DEVELOPMENT STRATEGIES
Resolution No. 141/2004-05

WHEREAS, the Board of Aldermen is interested in developing a roadmap to guide future economic development in the Town,

Now therefore, the Mayor and Carrboro Board of Aldermen hereby resolve to:

Section 1.

Section 2.

Section 3:

This 3rd day of May 2005.

Downtown Development Commission Description and Charge

The Downtown Development Commission is composed of eight members appointed by the Board of Aldermen. All members of this commission shall either reside within the town, own property within the town, or have a principal place of employment within the town. The Board shall endeavor to appoint at least one person who resides within the immediate vicinity of downtown Carrboro as well as at least one person who owns or operates a business within this area.

The Commission:

1. Makes studies and recommends to the board of aldermen plans, goals and objectives relating to the growth, development, and redevelopment of downtown Carrboro. The area encompassed by the term "downtown Carrboro" shall be that area designated by the board of aldermen. The boundaries of this area may be modified from time to time by the Board.
2. Recommends to the Board site specific plans for various lots within the downtown area, showing recommended types of development for these specific lots.
3. Recommends to the Board plans for the improvement of access to and circulation within the downtown area by motorists (including parking), public transportation users, bicyclists, and pedestrians.
4. Upon request of the board of adjustment or board of aldermen, makes recommendations to the respective board on requests for special or conditional use permits or land use ordinance text or zoning map changes.
5. Performs any other duties assigned by the Board.

Proposed Revised Charge

The Economic Sustainability Commission is composed of eight members appointed by the Board of Aldermen. All members of this commission shall either reside within the town, own property within the town, or have a principal place of employment within the town. The Board shall endeavor to appoint at least one person who resides within the immediate vicinity of downtown Carrboro as well as no more than five persons who own or operate a business within this area.

The Commission:

1. Makes studies and recommends to the Board of Aldermen plans, goals and objectives relating to commercial growth, development, and redevelopment in Carrboro.
2. Recommends to the Board site specific plans for various lots throughout the downtown area, showing recommended types of development for these specific lots.
3. Recommends to the Board plans for the improvement of access to and circulation by motorists (including parking), public transportation users, bicyclists, and pedestrians throughout the Town.
4. Upon request of the Board of Aldermen or the Board of Adjustment, makes recommendations to the respective board on requests for special or conditional use permits or land use ordinance text or zoning map changes.
5. Evaluate commercial growth, development, and redevelopment to ensure projects correspond with the town's sustainability goals and the triple bottom-line sustainability principles:
 - Do no harm to the environment and protect natural resources
 - Adhere to the principles of social justice and equity in economic and community development efforts
 - Return strong stakeholders value
6. **Promote the development and expansion of diverse job opportunities, providing for economic opportunity and mobility.**
7. Work closely with the Town Manager or his designee for dealing with sustainability issues.
8. Performs any other duties assigned by the Board.