

ATTACHMENT A

A RESOLUTION ADOPTING REVISIONS TO THE DOWNTOWN DEVELOPMENT COMMISSION NAME, COMPOSITION, AND CHARGE Resolution No. 149/2004-05

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

WHEREAS the _____ Commission is charged with making recommendations on matters related to economic development; and

WHEREAS the Board of Aldermen would like to redefine the Downtown Development Commission's composition and charge to align its work more closely with the Board's effort to create a niche in the regional economy, diversify the tax base, and adhere to the triple bottom-line sustainability principles.

Now therefore, the Mayor and Carrboro Board of Aldermen hereby adopt the following revisions to the _____ Commission composition and charge:

Section 1: Renames the Downtown Development Commission to

(Economic Sustainability Commission suggested)

Section 2. Appoints at least _____ person(s) who resides within the immediate vicinity of downtown Carrboro as well as _____ persons who own or operate a business within this area.

Section 3. Replaces all references to the downtown with "Town" to reflect an expanded view

Section 4. Adds the following sections:

- (1) 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

- (2) Promote the development and expansion of diverse job opportunities, providing for economic opportunity and mobility.
- (3) Administers the Revolving Loan Fund
- (4) Work closely with the Town Manager or his designee for dealing with sustainability issues.

Proposed Revised _____ Commission
Description and Charge

(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, have a principal place of employment, or owns or operates a business within the Town or its planning jurisdiction. The Board shall endeavor to appoint at least _____ person(s) who resides within the immediate vicinity of downtown Carrboro as well as no more than _____ 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 and its planning jurisdiction.
1. Recommends to the Board site specific plans for various lots throughout the Town, showing recommended types of development for these specific lots.
2. Recommends to the Board plans for the improvement of access to and circulation (including parking) throughout the Town by motorists, public transportation users, bicyclists, and pedestrians.
3. 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.
4. 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
5. **Promote the development and expansion of diverse job opportunities, providing for economic opportunity and mobility.**
6. Administers the Revolving Loan Fund
7. Work closely with the Town Manager or his designee for dealing with sustainability issues.
8. Performs any other duties assigned by the Board.

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.

DOWNTOWN DEVELOPMENT COMMISSION (Meets on the 2 nd Thursday of each month at 7:30 p.m.)					
(vacant)					2/2008
Shelley Higgins	404 Waterside Dr., Carrboro	shelleyh@mindspring.com	H-968-4211 W-929-5658	5/7/2002	2/2008
William Powell	180 BPW Club Rd., Apt. U-11, Carrboro	bill@wootini.com	H-969-9997 @-960-8030	2/22/2005	2/2008
Jefferson Parker	205 Purple Leaf Place, Carrboro	jeffersonparker@nc.rr.com	H-960-7220 W-913-4070	2/25/03	2/2006
Nathan Milian, Chair	P.O. Box 673, Carrboro	nrmilian@aol.com	H-616-1398 W-942-8669	2/25/03	2/2006
Peter Lee	2403 Pathway Dr., CH 27516	pelee@bellsouth.net	H-942-9832	5/7/2002	2/2007
Ruffin Slater	132 Circadian Way, CH 27516	ruffin@weaverstreetmarket.coop	H-933-5645 W-929-0010 Ext. 116	3/2/2004	2/2007
(vacant)					2/4007
Alex Zaffron	106 W. Carr St., #2, Carrboro	azaffron@ci.carrboro.nc.us	H-942-2617		Board Liaison