

ATTACHMENT A

A RESOLUTION MAKING AN APPOINTMENT TO THE ECONOMIC SUSTAINABILITY COMMISSION

Resolution No. 25/2005-06

WHEREAS, there is currently one vacant at-large seat on the Economic Sustainability Commission (ESC); and

WHEREAS, this position has been advertised and the Town Clerk has received applications; and

WHEREAS, these applications were forwarded to the Chair of the ESC for review and consideration; and

WHEREAS, the Chair of the ESC is recommending that Eleanor Kinnaird be appointed to the vacant seat.

**NOW, THEREFORE, THE BOARD OF ALDERMEN OF THE TOWN OF
CARRBORO RESOLVES:**

Section 1. The Board of Aldermen hereby appoints Eleanor Kinnaird to an at-large seat on the Economic Sustainability Commission. Ms. Kinnaird's term shall expire in February 2007.

Section 2. This resolution shall become effective upon adoption.

✓ Town ___ ETJ ___ Trans.Area

TOWN OF CARRBORO



Application for Membership on Advisory Board

NAME: Rae BuckleyDATE: 5/14/04ADDRESS: 617 B West Main Street, Carrboro NC 27510IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF CARRBORO? YesTELEPHONE:[HOME] 215-990-7260

[BUSINESS] ___

DATE OF BIRTH: 4/7/75E-MAIL ADDRESS: RAEBUCKLEY@MAXIMUS.COMOCCUPATION: MARKETING ASSOCIATERACE: WhiteSEX: FARE YOU A REGISTERED ORANGE COUNTY VOTER? Not YetLENGTH OF RESIDENCE IN ORANGE COUNTY: Just ArrivedTOWN OF CARRBORO: Just Arrived

COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS: I just recently moved here, but in Philly I performed homeless outreach and served as a social coordinator for a permanent living facility for formerly homeless individuals. I am also an adult tutor.

I wish to be considered for appointment to the following advisory board(s):

- | | |
|---------------------------------------------------------------------|-----------------------------------------------------------------|
| <input type="checkbox"/> Board of Adjustment | <input type="checkbox"/> Northern Transition Area Advisory Com. |
| <input type="checkbox"/> Appearance Commission/NPDC | <input type="checkbox"/> OWASA Board of Directors |
| <input type="checkbox"/> Arts Committee | <input type="checkbox"/> Orange County Economic Dev. Com. |
| <input type="checkbox"/> Cable T.V. Committee | <input type="checkbox"/> Orange County Human Relations Com. |
| <input type="checkbox"/> Cemetery Commission | <input type="checkbox"/> Personnel Advisory Committee |
| <input checked="" type="checkbox"/> Downtown Development Commission | <input type="checkbox"/> Planning Board |
| <input type="checkbox"/> Environmental Advisory Board | <input type="checkbox"/> Recreation & Parks Commission |
| <input type="checkbox"/> Human Services Commission | <input type="checkbox"/> Transportation Advisory Board |
| | <input type="checkbox"/> Other |

If you apply for membership on more than one advisory board, please indicate your preference by number, with "1" being your first choice (please limit your selection to two (2) boards). Please note that membership is limited to one advisory board at a time. You shall not be considered for appointment to another board unless you resign before filing an application or you are in the last six months of your current term.

EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOARDS: My background is a mixture of community and social activism and marketing experience. As a former union organizer I know how to form coalitions and move communities towards a common goal. As a marketing professional in both a university and private setting, I know how to create excitement and enthusiasm for projects as well as prioritize the direction of an organization towards realizable goals. In addition, I recently earned my Masters of Public Administration and focused on Urban Development. While Carrboro is a mixture of Mayberry and Metropolitan, urban development policy still applies. Specifically, Carrboro will want to keep attracting development interest without losing the flavor of its unique and independent commercial businesses. Although I am new to the area, my husband has lived here for the past ten years, and we are both widely connected throughout the community

REASON(S) YOU WISH TO BE APPOINTED: I hope to simultaneously learn about my community, meet community leader and members, contribute my enthusiasm and knowledge, and broaden my understanding of community development. I am an expert project manager, who can take leadership and direction with equal appreciation and skill and think that a committee framework would be an exciting challenge to take on.

HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY BOARD? IF "YES", WHICH ONE(S) No

RETURN THIS FORM TO: TOWN CLERK, 301 WEST MAIN STREET, CARRBORO, N.C. 27510
www.townofcarrboro.org

✓ Town ___ ETJ ___ Trans. Area

TOWN OF CARRBORO



Application for Membership on Advisory Board

NAME: Kristen Ford DATE: January 14, 2004
 ADDRESS: 701 A.N. Greensboro St.

IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF CARRBORO? yes

TELEPHONE: [HOME] 619-8178 [BUSINESS] _____ E-MAIL ADDRESS: Kmford@ncsu.edu

DATE OF BIRTH 2/1/78 RACE: Cauc. SEX: F OCCUPATION student

ARE YOU A REGISTERED ORANGE COUNTY VOTER? Y LENGTH OF RESIDENCE IN ORANGE COUNTY week TOWN OF CARRBORO weeks

COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS:

Weaver Community Housing Association Member Resident; Raleigh Food Co-op steering committee, Ellerbe Creek Watershed Association

I wish to be considered for appointment to the following advisory board(s):

| | |
|---------------------------------------------------------------------|-----------------------------------------------------------------|
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| <input type="checkbox"/> Arts Committee | <input type="checkbox"/> Orange County Economic Dev. Com. |
| <input type="checkbox"/> Cable T.V. Committee | <input type="checkbox"/> Orange County Human Relations Com. |
| <input type="checkbox"/> Cemetery Commission | <input type="checkbox"/> Personnel Advisory Committee |
| <input checked="" type="checkbox"/> Downtown Development Commission | <input type="checkbox"/> Planning Board |
| <input type="checkbox"/> Environmental Advisory Board | <input type="checkbox"/> Recreation & Parks Commission |
| <input type="checkbox"/> Human Services Commission | <input type="checkbox"/> Transportation Advisory Board |
| | <input type="checkbox"/> Other |

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EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOARDS:

Currently a student in College of Design at NC State studying Urban Design. Worked for years at community design organization in Durham.

REASON(S) YOU WISH TO BE APPOINTED:

My focus in graduate school is Urban Design and Downtown Development. I feel I have a lot to share of my experiences and a lot to learn from a position like this.

HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY BOARD? IF "YES", WHICH ONE(S) NO

TOWN OF CARRBORO



Application for Membership on Advisory Board

NAME: Charlie Fisher **DATE:** Sept 24, 2004

ADDRESS: 129 South Fields Circle, Chapel Hill, NC 27516

IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF CARRBORO? Yes

TELEPHONE: [HOME] 960-8009 [BUSINESS] 960-3821 **DATE OF BIRTH:** 07/28/56

E-MAIL ADDRESS: CFISHER@GETLAKESIDE.COM **OCCUPATION:** CONSULTING FOR BUSINESS & GOVT.

RACE: Caucasian **SEX:** Male **ARE YOU A REGISTERED ORANGE COUNTY VOTER?** Yes

LENGTH OF RESIDENCE IN ORANGE COUNTY: 3 years, 3 months **TOWN OF CARRBORO:** same

COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS: Vice Chair, Council for a Sustainable Community; United Church of Chapel Hill Board of Outreach; Regional Transportation Alliance; Chair, Chamber Government Relations Committee,

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| | |
|---------------------------------------------------------------------|-----------------------------------------------------------------|
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| <input type="checkbox"/> Arts Committee | <input type="checkbox"/> Orange County Economic Dev. Com. |
| <input type="checkbox"/> Cable T.V. Committee | <input type="checkbox"/> Orange County Human Relations Com. |
| <input type="checkbox"/> Cemetery Commission | <input type="checkbox"/> Personnel Advisory Committee |
| <input checked="" type="checkbox"/> Downtown Development Commission | <input type="checkbox"/> Planning Board |
| <input type="checkbox"/> Environmental Advisory Board | <input type="checkbox"/> Recreation & Parks Commission |
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EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOARDS: Professional and community involvement in development

REASON(S) YOU WISH TO BE APPOINTED: Because Carrboro Gets It.

HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY BOARD? IF "YES", WHICH ONE(S) No

Interest in serving on
DDC renewed on 5/2/05.
Sio

B-5

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TOWN OF CARRBORO



Application for Membership on Advisory Board

NAME: Chas Gaertner DATE: 9-15-04

ADDRESS: 101 Fidelity St. Carrboro NC 27510

IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF CARRBORO? Yes

TELEPHONE: [HOME] 968-1855 [BUSINESS] 929-3552 E-MAIL ADDRESS: _____

DATE OF BIRTH 4-17-58 RACE: _____ SEX: M OCCUPATION Chiropractor

ARE YOU A REGISTERED ORANGE COUNTY VOTER? Yes LENGTH OF RESIDENCE IN ORANGE COUNTY 9 1/2 TOWN OF CARRBORO 1 yr
yrs

COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS:

Former board member, Chapel Hill Downtown Development Commission '95-'98, Organized + hosted block parties in Chapel Hill Northside to promote relations between students + residents.

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| | |
|---------------------------------------------------------------------|-----------------------------------------------------------------|
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| <input type="checkbox"/> Cable T.V. Committee | <input type="checkbox"/> Orange County Human Relations Com. |
| <input type="checkbox"/> Cemetery Commission | <input type="checkbox"/> Personnel Advisory Committee |
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| <input type="checkbox"/> Environmental Advisory Board | <input type="checkbox"/> Recreation & Parks Commission |
| <input type="checkbox"/> Human Services Commission | <input type="checkbox"/> Transportation Advisory Board |
| | <input type="checkbox"/> Other _____ |

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EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOARDS:

Business owner 9 years. Attended many town council meetings to speak on issues of relocating the soup kitchen, building the movie theater at East gate, and was one of the original voices introducing the idea to create a town square on lot #5 long before it was an issue.

REASON(S) YOU WISH TO BE APPOINTED:

I would be honored to help Carrboro continue its current smart growth policy of in ward development to build on and increase the sense of community that is unique nationwide.

HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY BOARD? IF "YES", WHICH ONE(S) No

RETURN THIS FORM TO: TOWN CLERK, 301 WEST MAIN STREET, CARRBORO, N.C. 27510

www.townofcarrboro.org

____ Town ____ ETJ ____ Trans. Area

TOWN OF CARRBORO



Application for Membership on Advisory Board

NAME: Eleanor Kinnaid DATE: 8-18-05ADDRESS: 207 W. Poplar Ave.IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF CARRBORO? yesTELEPHONE: [HOME] 929-1607 [BUSINESS] 824-5240 E-MAIL ADDRESS: Kinnaid@poetworld.netDATE OF BIRTH 11-14-31 RACE: W SEX: F OCCUPATION attorneyARE YOU A REGISTERED ORANGE COUNTY VOTER? yes LENGTH OF RESIDENCE IN ORANGE COUNTY. 41 TOWN OF CARRBORO 25 yrs

COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS:

Summit House, Our Children's Place, NAACP Juvenile Justice Commission, Homeless Task Force (state)*I wish to be considered for appointment to the following advisory board(s):*

| | |
|------------------------------------------------------------------------|-----------------------------------------------------------------|
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| <input type="checkbox"/> Arts Committee | <input type="checkbox"/> Orange County Economic Dev. Com. |
| <input type="checkbox"/> Cable T.V. Committee | <input type="checkbox"/> Orange County Human Relations Com. |
| <input type="checkbox"/> Cemetery Commission | <input type="checkbox"/> Personnel Advisory Committee |
| <input checked="" type="checkbox"/> Economic Sustainability Commission | <input type="checkbox"/> Planning Board |
| <input type="checkbox"/> Environmental Advisory Board | <input type="checkbox"/> Recreation & Parks Commission |
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EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOARDS:

Former member of Downtown Commission, Cemetery Commission, Mayor

REASON(S) YOU WISH TO BE APPOINTED:

I have long had an interest in a vital downtownHAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY BOARD? IF "YES", WHICH ONE(S) yes -
see above

____ Town ____ ETJ ____ Trans.Area

TOWN OF CARRBORO



Application for Membership on Advisory Board

NAME: Margot Carmichael LesterDATE: 18 February 2005ADDRESS: 607 Shelton StreetIS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF CARRBORO? YesTELEPHONE:[HOME] 919 967 3477 [BUSINESS] n/aDATE OF BIRTH: 01/30/62E-MAIL ADDRESS: MARGOTLESTER@EARTHLINK.NETOCCUPATION: WRITERRACE: CaucasianSEX: FARE YOU A REGISTERED ORANGE COUNTY VOTER? YesLENGTH OF RESIDENCE IN ORANGE COUNTY: 14 monthsTOWN OF CARRBORO: 16 monthsCOMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS: WCOM development committee, Leadership Triangle

I wish to be considered for appointment to the following advisory board(s):

| | |
|---------------------------------------------------------------------|-----------------------------------------------------------------|
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| <input type="checkbox"/> Arts Committee | <input type="checkbox"/> Orange County Economic Dev. Com. |
| <input type="checkbox"/> Cable T.V. Committee | <input type="checkbox"/> Orange County Human Relations Com. |
| <input type="checkbox"/> Cemetery Commission | <input type="checkbox"/> Personnel Advisory Committee |
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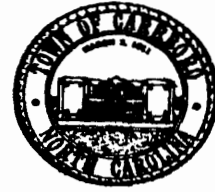
EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOARDS: 11 years covering downtown development/redevelopment, economic development and smart growth as a working journalist in NC and Los Angeles, Calif.

REASON(S) YOU WISH TO BE APPOINTED: Downtown Carrboro is a thriving, vibrant commercial district. Smart planning will help us manage growth and popularity to avoid pitfalls experienced in Chapel Hill and elsewhere.

HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY BOARD? IF "YES", WHICH ONE(S) NO

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TOWN OF CARRBORO



Application for Membership on Advisory Board

NAME: Matthew R. MacKinnon DATE: Dec 3, 2004

ADDRESS: 105 Cobblestone Drive, Chapel Hill, NC 27516

IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF CARRBORO? YES

TELEPHONE: [HOME] 919-960-0901 [BUSINESS] 919-949-6710 ADDRESS: _____

DATE OF BIRTH 06/24/1972 RACE: White SEX: M OCCUPATION Manager, Software Development

ARE YOU A REGISTERED ORANGE COUNTY VOTER? Yes LENGTH OF RESIDENCE IN ORANGE COUNTY 6yr TOWN OF CARRBORO 6yr

COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS:

McDougle Elementary Parent and PTA Member

I wish to be considered for appointment to the following advisory board(s):

| | |
|-----------------------------------------------------------------------|-----------------------------------------------------------------|
| <input type="checkbox"/> Board of Adjustment | <input type="checkbox"/> Northern Transition Area Advisory Com. |
| <input type="checkbox"/> Appearance Commission/NPDC | <input type="checkbox"/> OWASA Board of Directors |
| <input type="checkbox"/> Arts Committee | <input type="checkbox"/> Orange County Economic Dev. Com. |
| <input type="checkbox"/> Cable T.V. Committee | <input type="checkbox"/> Orange County Human Relations Com. |
| <input type="checkbox"/> Cemetery Commission | <input type="checkbox"/> Personnel Advisory Committee |
| <input checked="" type="checkbox"/> 1 Downtown Development Commission | <input type="checkbox"/> Planning Board |
| <input type="checkbox"/> Environmental Advisory Board | <input type="checkbox"/> Recreation & Parks Commission |
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EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOARDS:

As a Consumer, I have been a resident of Carrboro for 6 years. I have a family of four with one child in public schools and another in pre-school. We make a concerted effort to do business in Carrboro whenever possible including groceries, auto service and fuel, banking, dining, movie rentals, etc.

Professionally, I'm experienced in the high-tech, computer software development business. For the past ten years I've held various positions at local software companies ranging from 3 person startups to multi-national corporations. I've helped these startups recruit, hire and grow as well as position themselves for acquisition. I've managed high-tech employees locally, across the US, Europe and in India. I would bring this experience to the Downtown Development Commission in support of Carrboro's desire to attract and retain professional/high-tech business.

REASON(S) YOU WISH TO BE APPOINTED:

I'm interested in contributing to the goals of developing a sustainable community. I believe that the stability and diverseness of the local economy, especially the downtown economy is a critical aspect of Carrboro's future. I'd like to apply my personal interests as a resident and consumer as well as my professional experience to these local goals. I believe my experience in the high-tech, computer software development business would add an important perspective to the existing Downtown Development Commission membership.

HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY BOARD? IF "YES", WHICH ONE(S) No

RETURN THIS FORM TO: TOWN CLERK, 301 WEST MAIN STREET, CARRBORO, N.C. 27510
www.townofcarrboro.org



TOWN OF CARRBORO

NORTH CAROLINA

WWW.TOWNOFCARRBORO.ORG

ATTACHMENT C

Memo

To: Mayor and Board of Aldermen
From: Nathan Milian, Chair of the Economic and Sustainability Commission *N Milian*
CC: James R. Harris, Director of Economic and Community Development
Date: September 27, 2005
Re: Recommendation for appointment to the Economic and Sustainability Commission

Senator Ellie Kinnaird has applied for a position on the Economic and Sustainability Commission. With her vast knowledge of the town and her great interest in the variability of the downtown she would be an asset to the commission. I whole heartedly recommend her for a position on the commission.