# A RESOLUTION MAKING AN APPOINTMENT TO THE ECONOMIC SUSTAINABILITY COMMISSION Resolution No. 93/2005-06

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 Alena Callimanis 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 Alena Callimanis to an at-large seat on the Economic Sustainability Commission. Ms. Callimanis' term shall expire in February 2008.

Section 2. This resolution shall become effective upon adoption.

	TownETJTrans.Area			
Town of Carrboro				
Application for Membership on Advis	sory Board			
NAME: Kristen Ford ADDRESS: 701 A.N. Greensboro S	DATE: January 14, 2004			
• • • • •				
IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIM				
TELEPHONE: [HOME]619-8178 [BUSINESS]	E-MAIL ADDRESS: Kmford@ncsu.edu			
DATE OF BIRTH 2/1/78 RACE:	Lauc, SEX: FOCCUPATION Student			
ARE YOU A REGISTERED ORANGE COUNTY VOTER? LENGTH OF	RESIDENCE IN ORANGE COUNTY TOWN OF CARRBORO <u>weeks</u>			
Community Activities/Organizational Memberships: Weaver Community Housing Associa Co-op Steering committee, Eller	tion Member Resident; Raleigh Food The Creek watershed Association			
_	ment to the following advisory board(s):			
Board of Adjustment	Northern Transition Area Advisory Com.			
Appearance Commission/NPDC	OWASA Board of Directors			
Arts Committee	Orange County Economic Dev. Com.			
Cable T.V. Committee	Orange County Human Relations Com.			
Cemetery Commission	Personnel Advisory Committee			
Downtown Development Commission	Planning Board Recreation & Parks Commission			
Environmental Advisory Board Human Services Commission	Transportation Advisory Board			
Human Services Commission	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 BOAF CUrrently a student in College of Design. Worked for years at a	Design at NC State studying Urban community design organization in Durhan			
REASON(S) YOU WISH TO BE APPOINTED:  My focus in graduate school  Development. I feel I have all  alot to learn from a position  HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISOR	like this, no			

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### Application for Membership on Advisory Board

Name: Rae Buckley	DATE: <u>5/14/04</u>			
ADDRESS: 617 B West Main Street, Carrboro NC 27510	<u>Ö</u>			
IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS	OF THE TOWN OF CARRBORO? Yes			
TELEPHONE: [HOME] <u>215-990-7260</u> [BUSINESS]	<b>DATE OF BIRTH</b> : <u>4/7/75</u>			
E-MAIL ADDRESS: RAEBUCKLEY@MAXIMUS.COM	OCCUPATION: MARKETING ASSOCIATE			
RACE: White SEX: F	ARE YOU A REGISTERED ORANGE COUNTY VOTER? Not Yet			
LENGTH OF RESIDENCE IN ORANGE COUNTY: Just Arrived	Town 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):

	Board of Adjustment	Northern Transition Area Advisory Com.
	Appearance Commission/NPDC	OWASA Board of Directors
	Arts Committee	Orange County Economic Dev. Com.
	Cable T.V. Committee	Orange County Human Relations Com.
	Cemetery Commission	Personnel Advisory Committee
$\boxtimes$	Downtown Development Commission	Planning Board
	Environmental Advisory Board	Recreation & Parks Commission
	Human Services Commission	Transportation Advisory Board
		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 li yed 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

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### 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 LI	MITS OF THE TOWN OF CARRBORO?YES_
TELEPHONE: [HOME] 919-960-0901[Business] 919-94	9-6710 Address:
DATE OF BIRTH_06/24/1972RACE: _White	e_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 appoint	tment to the following advisory board(s):
Board of Adjustment	Northern Transition Area Advisory Com.
Appearance Commission/NPDC	OWASA Board of Directors
Arts Committee	Orange County Economic Dev. Com.
Cable T.V. Committee	Orange County Human Relations Com.
Cemetery Commission	Personnel Advisory Committee
1_ Downtown Development Commission	Planning Board
Environmental Advisory Board	Recreation & Parks Commission
Human Services Commission	Transportation Advisory Board
	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:

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			

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Application for Membership on Advis	sory Board			
NAME: Chas Gaertne ADDRESS: 101 Fidelity St.	N DATE: 9-15-04			
ADDRESS: 101 Fidelity St.	Carrbono NC 27510			
IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIN				
TELEPHONE: [HOME] 988 1855 [BUSINESS] 929				
DATE OF BIRTH 4-17-58 RACE:	SEX: MOCCUPATION Chiropractor			
ARE YOU A REGISTERED ORANGE COUNTY VOTER?	F RESIDENCE IN ORANGE COUNTY 1/2 TOWN OF CARRBORO 1 yrs			
Former heart member Charel Hill Downton	on Accordance to Comission 95-98. Organized + to promote relations between students + residents.  The ment to the following advisory board(s):			
	Northern Transition Area Advisory Com.			
Board of Adjustment Appearance Commission/NPDC	OWASA Board of Directors			
Arts Committee	Orange County Economic Dev. Com.			
Cable T.V. Committee	Orange County Human Relations Com.			
Cemetery Commission	Personnel Advisory Committee			
Downtown Development Commission	2 Planning Board			
Environmental Advisory Board	Recreation & Parks Commission			
Human Services Commission	Transportation Advisory Board Other			
number, with "1" being your first choice (please that membership is limited to one advisory l appointment to another board unless you resign months of your current term.	e advisory board, please indicate your preference by e limit your selection to two (2) boards). Please note board at a time. You shall not be considered for n before filing an application or you are in the last six			
Experience to aid you in working on these advisory Boal Business owner greats. Attended many town he soup lithem building the marie theater at town squared on the idea to create a town square Reason(s) you wish to be appointed.	council meeting to speak ourseues of relocating at East gate, and was one of the original voices were on Lot#5 long before it was an issue.			
I would be honored to help Corrboro continue it current smort growth policy of nward development to built on and increase the sense of community that is				
HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISOR	RY BOARD? IF "YES", WHICH ONE(S)			

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### Application for Membership on Advisory Board

NAME: Charlie Fisher	<b>DATE</b> : Sept 24,2004		
ADDRESS: 129 South Fields Circle, Chapel Hill, NC	2 27516		
IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIM	ITS OF THE TOWN OF CARRBORO? Yes		
TELEPHONE:[HOME] <u>960-8009</u> [BUSINESS] <u>9</u>	DATE OF BIRTH: 07/28/56		
E-MAIL ADDRESS: CFISHER@GETLAKESIDE.COM	OCCUPATION: CONSULTING FOR BUSINESS & GOVT.		
RACE: Caucasion 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,			
I wish to be considered for appointment to the following advisory board(s):			
Board of Adjustment Appearance Commission/NPDC Arts Committee Cable T.V. Committee	Northern Transition Area Advisory Com. OWASA Board of Directors Orange County Economic Dev. Com. Orange County Human Relations Com.		

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.

**Personnel Advisory Committee** 

**Recreation & Parks Commission** 

**Transportation Advisory Board** 

**Planning Board** 

Other

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.

**Cemetery Commission** 

**Downtown Development Commission** 

**Environmental Advisory Board** 

**Human Services Commission** 

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

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### Application for Membership on Advisory Board

NAME: Margot Carmichael Lester	DATE: 18 February 2005		
ADDRESS: 607 Shelton Street			
IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS	OF THE TOWN OF CARRBORO? Yes		
TELEPHONE: [HOME] $919\ 967\ 3477$ [BUSINESS] $n/a$	<b>DATE OF BIRTH</b> : <u>01/30/62</u>		
E-Mail Address: Margotlester@earthlink.net	OCCUPATION: WRITER		
RACE: <u>Caucasian</u> Sex: <u>F</u>	Are you a registered Orange County voter? $\underline{Yes}$		
LENGTH OF RESIDENCE IN ORANGE COUNTY: 14 months	TOWN OF CARRBORO: 16 months		
COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS: $\underline{WCON}$	A development committee, Leadership Triangle		
I wish to be considered for appointme	ent to the following advisory board(s):		
Board of Adjustment Appearance Commission/NPDC Arts Committee Cable T.V. Committee Cemetery Commission Downtown Development Commission Environmental Advisory Board Human Services Commission	Northern Transition Area Advisory Com. OWASA Board of Directors Orange County Economic Dev. Com. Orange County Human Relations Com. Personnel Advisory Committee Planning Board Recreation & Parks Commission Transportation Advisory Board 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: development/redevelopment, economic development and	11 years covering downtown smarth growth as a working journalist in NC and Los		
Angeles, Calif.	government in the unu pos		
REASON(S) YOU WISH TO BE APPOINTED: Downtown Carrboro planning will help us manage growth and popularity to average planning will help us manage growth and popularity to average planning will help us manage growth and popularity to average planning will help us manage growth and popularity to average planning will help us manage growth and popularity to average planning will help us manage growth and popularity to average planning will help us manage growth and popularity to average planning will help us manage growth and popularity to average planning will help us manage growth and popularity to average planning will help us manage growth and popularity to average planning will help us manage growth and popularity to average planning will help us manage growth and popularity to average planning will help us manage growth and popularity to average planning will help us manage growth and popularity to average planning will help us manage growth and popularity to average planning will help us manage growth and popularity to average planning will help us manage growth and popularity to average planning will be average planning will	is a thriving, vibrant commercial district. Smart void pitfalls experienced in Chapel Hill and elsewhere.		
HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY BO	DARD? IF "YES", WHICH ONE(S) NO		

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Application for Membership on Advisory Board

	AND
NAME: Jean Ward ADDRESS: /// CReek St., Car	DATE: 7-27-05
ADDRESS: /// Check St., Car	rbora N.C. 27510
S THIS ADDRESS LOCATED WITHIN THE CORPORATE	
ELEPHONE: [HOME] 942-2887 [BUSINESS]	E-MAIL ADDRESS
ATE OF BIRTH 10 3-38 RAC	SE: W SEX: F OCCUPATION retired
RE YOU A REGISTERED ORANGE COUNTY VOTER? LENGTH	HOF RESIDENCE IN ORANGE COUNTY TOWN OF CARRBORO 66
I wish to be considered for appoi	intment to the following advisory board(s):
Board of Adjustment	Northern Transition Area Advisory Com.
Appearance Commission/NPDC Arts Committee	OWASA Board of Directors Orange County Economic Dev. Com.
Cable T.V. Committee	Orange County Human Relations Com.
Cemetery Commission	3. Personnel Advisory Committee
Downtown Development Commission	Planning Board
Environmental Advisory Board	Recreation & Parks Commission
Human Services Commission	Transportation Advisory Board Other
umber, with "1" being your first choice (plead at membership is limited to one advisory opointment to another board unless you resign onths of your current term.  PERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOA	ne advisory board, please indicate your preferencese limit your selection to two (2) boards). Please board at a time. You shall not be considered gn before filing an application or you are in the last part and leadurely.
ASON(S) YOU WISH TO BE APPOINTED:	ne of Carrboro
VE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISC	ORY BOARD? IF "YES", WHICH ONE(S)

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### Application for Membership on Advisory Board



NAME: Joseph David Mathis	DATE: 8/31/2005	
ADDRESS: 1000 Smith Level Rd. #B5 Carrboro, NC 27510		
IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS	OF THE TOWN OF CARRBORO? YES	
TELEPHONE:[HOME] <u>919-619-7566</u> [BUSINESS]	DATE OF BIRTH: <u>1/16/78</u>	
E-MAIL ADDRESS: JOSEPHMATHIS@GMAIL.COM	OCCUPATION: STUDENT/MANAGER	
RACE: Caucasian SEX: Male	ARE YOU A REGISTERED ORANGE COUNTY VOTER? Yes	
LENGTH OF RESIDENCE IN ORANGE COUNTY: 1 month	TOWN OF CARRBORO: 1 month	
COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS: Assista	ant to Terra Nova Global Properties	
I wish to be considered for appointment to the following advisory board(s):		
Board of Adjustment	Northern Transition Area Advisory Com.	
Appearance Commission/NPDC	OWASA Board of Directors	
Arts Committee	Orange County Economic Dev. Com.	
Cable T.V. Committee	Orange County Human Relations Com.	
Cemetery Commission	Personnel Advisory Committee	
Downtown Development Commission	Planning Board	
Environmental Advisory Board	Recreation & Parks Commission	
Human Services Commission	Transportation Advisory Board	
	Other	

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EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOARDS: I am currently working towards my brokerage license with Terra Nova Global Properties (304 W. Weaver St.) and would like to apply my learning in a real world setting. Having received a degree in Studio Art/Graphic design from Wake Forest University, I feel that the Arts Committee may benefit from some perspectives that I can bring to the table. I have also worked in the non-profit sector for several years, as well as the corporate, technology sector of business. Through these experiences I have gained the confidence and ability to present my ideas and work in collaboration with a diverse team.

REASON(S) YOU WISH TO BE APPOINTED: Since I am only 27 years old and have never served on such a council, one of my motives in applying is simply to listen and learn from those more seasoned citizens who have been contributing to the town of Carrboro. Through listening and learning, I would ultimately hope to grow in my ability to contribute ideas that would benefit the community.

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

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## Application for Membership on Advisory Board

Naur: Alona Callimonia	DATE: 2/02/06	
Name: Alena Callimanis	DATE: <u>2/02/06</u>	
ADDRESS: 1004 Camden Lane Chapel Hill, NC 2751	5	
IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMIT	S OF THE TOWN OF CARRBORO? y	
TELEPHONE:[HOME] 942-8905 [BUSINESS]	DATE OF BIRTH:	
E-MAIL ADDRESS: ALENAC@US.IBM.COM	OCCUPATION: IBM SALES	
RACE: W SEX: F	ARE YOU A REGISTERED ORANGE COUNTY VOTER?y_	
LENGTH OF RESIDENCE IN ORANGE COUNTY: 8.5 years	Town of Carrboro: <u>3 days</u>	
COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS: Girl Mind, St. Thomas More Catechist	Scout Leader, Smith Middle School Odyssey of the	
I wish to be considered for appointm	ent to the following advisory board(s):	
Environmental Advisory Board	Northern Transition Area Advisory Com. OWASA Board of Directors Orange County Economic Dev. Com. Orange County Human Relations Com. Personnel Advisory Committee Z Planning Board Recreation & Parks Commission Transportation Advisory Board 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 BOARD way, this needs to be updated to say Economic Sustaina		
REASON(s) YOU WISH TO BE APPOINTED: I want to serve my Alderman application to be implemented.	new town and work to get policies I discussed in my	
HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY	POARD IE "VES" WHICH ONE (S) DURING WINIMORE I JOINED	



March 13, 2006

Ms. Sarah Williamson Town Clerk Town of Carrboro 301 West Main Street Carrboro, North Carolina 27510

Re: ESC Appointment

Dear Sarah,

This letter is to recommend Alena Callimanis for appointment to the Economic Sustainability Commission. We had a chance to meet her at one of our meetings and we feel she will be a valuable asset to our group.

Thank you.

Sincerely,

Nathan R. Milian, CSM