

BOARD OF ALDERMEN

ITEM NO. D(6)

AGENDA ITEM ABSTRACT
MEETING DATE: September 5, 2006

SUBJECT: Appointment of a Representative to Serve on the Carolina North Fiscal Impact Study Committee

DEPARTMENT: MANAGER’S OFFICE	PUBLIC HEARING: NO
ATTACHMENTS: A – Resolution Designating Representative to Joint Advisory Committee B – Letter from Chancellor Moeser Invited Carrboro to Designate a Representative	FOR INFORMATION CONTACT: Drew Cummings (918-7314)

PURPOSE

The purpose of this agenda item is for the Board to appoint a representative to a joint advisory committee that will play an advisory role throughout the fiscal impact study of the Carolina North development that UNC-Chapel Hill will be hiring a consultant to conduct. Carrboro, Chapel Hill, Orange County, and UNC-Chapel Hill have all been asked to make appointments to this advisory committee.

INFORMATION

The University of North Carolina at Chapel Hill, partly at the request of the Chapel Hill Town Council, has decided to engage the services of a consultant to do a fiscal impact study of the Carolina North development. The School of Government will assist in the selection of the consultant, and the University is inviting Carrboro, Chapel Hill, and Orange County to each appoint a representative to join the university’s representative on a four-person joint stakeholder advisory committee that will review and comment on the scope of work developed by the consultant and then play an advisory role throughout the fiscal impact study process.

FISCAL IMPACT

None.

RECOMMENDATION

Town staff recommends that the Board of Aldermen appoint a representative to this committee.