

**BOARD OF ALDERMEN**

**ITEM NO. A(1)**

**AGENDA ITEM ABSTRACT**

**MEETING DATE: January 9, 2007**

**SUBJECT: Appointment to Carolina North Fiscal Impact Analysis Monitoring Committee**

<b>DEPARTMENT: MANAGER'S OFFICE</b>	<b>PUBLIC HEARING: NO</b>
<b>ATTACHMENTS:</b> A – Resolution making appointment to committee B – 11/27 Letter from Chancellor Moeser C – 12/6 Response from Chapel Hill Mayor Foy	<b>FOR INFORMATION CONTACT:</b> <b>Drew Cummings (918-7314)</b>

**PURPOSE**

The purpose of this item is for the Board of Aldermen to make an official appointment to the committee which will be monitoring the work of the consultant performing the fiscal impact analysis for the Carolina North development.

**INFORMATION**

The Board earlier talked of perhaps appointing the Town Manager to this committee but had not formally done so. Chancellor Moeser's letter of 11/27 (Attachment B) also proposes that the local town managers, the county manager, and Jack Evans (Executive Director of Carolina North) make up this monitoring committee.

The first meeting of this committee is on Tuesday, January 16<sup>th</sup>.

**FISCAL IMPACT**

None.

**RECOMMENDATION**

Town staff recommends that the Board make an appointment to this committee tonight.