

City Council
Economic Development & Global Competitiveness Committee

Thursday, April 14, 2016 at Noon
Room CH-14

Committee Members: James Mitchell, Chair
Vi Lyles, Vice Chair
Ed Driggs
Julie Eiselt
LaWana Mayfield

Staff Resource: Ron Kimble, Deputy City Manager

AGENDA

I. City Protocol Society – 15 minutes

Staff: Rob Phocas, Neighborhood & Business Services

Action: Last January, City Council approved a one-year membership for Charlotte with the City Protocol Society. The City Protocol Society is a global non-profit community of cities, corporations, academic and nonprofit organizations taking collaborative action to help cities face their challenges together and enable the development of more sustainable, efficient and innovative solutions for city initiatives. Staff will provide the Committee with an update on being a member of the City Protocol Society and recommend the City renew its membership for another year.

II. Regulatory User Fees Policy – 20 minutes

Staff: Debra Campbell, City Manager's Office & Mike Davis, Transportation

Action: Staff will provide results of conversations held with industry stakeholders in response to the recommended Regulatory User Fees Policy. Staff is requesting the Committee support the recommended Regulatory User Fees Policy and forward to the full Council for consideration at the April 20th Budget Workshop.

III. Midtown/Pearle Park Redevelopment Project – 45 minutes

Staff: Ron Kimble, City Manager's Office; Todd DeLong, Neighborhood & Business Services

Guests: Pappas Properties/Terwilliger Pappas

Action: On October 15, 2015, Pappas Properties introduced their proposed redevelopment project located near the intersection of Pearl Park Way and Kenilworth Avenue. During the last meeting, Pappas Properties/Terwilliger Pappas provided an overview of their project and began discussing their request for the City's financial participation in certain public infrastructure improvements through a Tax Increment Grant (TIG) agreement. During today's meeting, representatives from Pappas Properties/Terwilliger Pappas will present an update of their proposed mixed-use development project, an overview of the general components of a public-private partnership and the anticipated next steps to implement the redevelopment in such a manner that benefits the community. No action is required.

IV. Future Meeting Topics – 5 minutes

Staff: Ron Kimble, City Manager's Office

Topics	Meeting Date	Lead Department
Eastland Mall Redevelopment	On-going as needed	Neighborhood & Business Services
Immigrant Integration Task Force Recommendations Updates	On-going as needed	Neighborhood & Business Services
Business Investment Grant Revisions	On-going as needed	Neighborhood & Business Services
High Growth Entrepreneur Strategy	On-going as needed	Neighborhood & Business Services
Charlotte Business INclusion Update	On-going as needed	Management & Financial Services
City Protocol Society	On-going as needed	Neighborhood & Business Services
Amateur Sports Development at Bojangles Coliseum/Ovens Auditorium	Future discussions (TBD)	Neighborhood & Business Services
Applied Innovation Corridor Strategy & Planning	Discussions (TBD)	Neighborhood & Business Services
Pearle Park	Discussions (TBD)	City Manager's Office
Talent Pipeline (apprenticeship and pre-apprenticeship)	Discussions (TBD)	Neighborhood & Business Services
Review of Regulatory Land Development User Fees	On-going as needed	Management & Financial Services
Local Hiring Initiative Using Anchor Institutions and Economic Inclusion (referred by CM Howard on 11-23-15)	Discussions (TBD)	Neighborhood & Business Services

V. Meeting Dates:

- Thursday, April 28, 2016 at 12:00pm, Room CH-14 *(need to consider cancelling or moving this meeting)*
- Thursday, May 12, 2016 at 12:00pm, Room CH-14