

RESOLUTION APPROVING A SUPPLEMENTAL AGREEMENT
WITH STATE HIGHWAY COMMISSION TO AMEND OVERALL
GENERAL AGREEMENT WITH THE STATE TO PROVIDE FOR
THE RELOCATION OF U. S. HIGHWAY 521, FROM TYVOLA
ROAD TO THE CITY LIMITS.

WHEREAS, the Commission and the Municipality, on the 8th day of
May, 1967, entered into a certain Municipal Agreement as to make
certain street and highway construction and improvements within
the Municipality under Project W. O. 9.7100303, Mecklenburg County;
and

WHEREAS, the parties hereto have now agreed to modify the afore-
mentioned agreement to the extent of adding traffic operating controls
to the original agreement dated May 8, 1967.

WHEREAS, except as hereinabove provided, the City Council ratifies
and affirms the Municipal Agreement entered into on the 8th day of
May, 1967, for Project W. O. 9.7100303, between this Municipality
and the State Highway Commission.

NOW, THEREFORE, BE IT RESOLVED that the Supplemental Agreement for
Project W. O. 9.7100303, Mecklenburg County, be and it is hereby
formally approved by the City Council of the City of Charlotte, and
that the Mayor and City Clerk (or Manager) of this Municipality be
and they are hereby empowered to sign and execute the required
agreement between this Municipality and the State Highway Commission.
This resolution was passed and adopted the 24th day of November, 1969.

APPROVED AS TO FORM:

Henry W. Underhill, Jr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte,
North Carolina, in meeting on the 24th day of November, 1969, the
reference having been made in Minute Book 52, at Page 465, and recorded
in full in Resolutions Book 6, at Page 459.

Ruth Armstrong
City Clerk

RESOLUTION PROVIDING FOR PUBLIC
HEARINGS ON PETITIONS FOR ZONING
CHANGES.

WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 69-109 through 69-118 are on record in the Office of the City Clerk; and

WHEREAS, the City Council deems it in the public interest that hearings be held on said petitions,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the Council Chamber on the Second Floor of the Charlotte City Hall beginning at 2:00 o'clock p.m., on Monday, the 15th day of December, 1969, on petitions for zoning changes numbered 69-109 through 69-118.

BE IT FURTHER RESOLVED that notice of said hearings be published as required by law.

Approved as to form:

Henry W. Underhill, Jr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 24th day of November, 1969, the reference having been made in Minute Book 52 at Page 466, and recorded in full in Resolutions Book 6, at Page 460.

Ruth Armstrong
City Clerk

Advertised in The Charlotte News twice - Friday, November 28 and Friday, December 5, 1969.

RESOLUTION FIXING DATE OF PUBLIC HEARING ON
PETITION TO CLOSE A PORTION OF ELLISON STREET
AND CHERRY STREET IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, the RAM CORPORATION, has requested the City to vacate and close up that certain portion of Ellison Street and Cherry Street, being all of Ellison Street from its westerly end at the property line of Thompson Orphanage to the westerly margin of South Torrence Street and Cherry Street from its southern end at the northerly margin of Ellison Street north for a distance of fifty feet as shown on map of property of RAM CORPORATION, et al, by Keith R. Moen, North Carolina Registered Surveyor, dated August 20, 1968, being more particularly described as follows:

Beginning at an old iron at the intersection of the southerly margin of Ellison Street and the westerly margin of South Torrence Street; thence along the westerly margin of South Torrence Street North $46^{\circ} 01'$ East 49.80 feet to a point; thence North $32^{\circ} 29' 10''$ West 200.07 feet along the northerly margin of Ellison Street to a corner formed by the intersection of the northerly margin of Ellison Street and the easterly margin of Cherry Street; thence North $45^{\circ} 43' 30''$ East 49.62 feet along the easterly margin of Cherry Street to an old iron; thence North $32^{\circ} 15' 15''$ West 50.03 feet to an iron in the westerly margin of South Cherry Street; thence South $45^{\circ} 43' 30''$ West 49.83 feet along the westerly margin of Cherry Street to corner formed by the intersection of the westerly margin of Cherry Street and the northerly margin of Ellison Street; thence along the northerly margin of Ellison Street North $32^{\circ} 29' 10''$ West 310.1 feet to a corner formed by the northerly margin of Ellison Street and the property line of Thompson Orphanage; thence south $82^{\circ} 21' 20''$ West 53.78 feet along the property line of Thompson Orphanage to a corner formed by the property line of Thompson Orphanage and the southerly margin of Ellison Street; thence along the southerly margin of Ellison Street South $32^{\circ} 29' 10''$ East 592.69 feet to the point of beginning.

Being all of that land lying within the street right-of-way of Ellison Street from the property line of Thompson Orphanage at the westerly end of Ellison Street to the westerly margin of South Torrence Street and all of that land lying within the street right-of-way of South Cherry Street from its southerly end at its intersection with Ellison Street north for a distance of 50 feet more or less.

and,

WHEREAS, the procedure for closing streets as outlined in the North Carolina General Statutes, Section 160-200 (11) and Section 153-9 (17), requires that the owners of the property adjoining said street who do not join in the request for closing of said street be notified of the time and place of the Council Meeting at which the closing of said street is to be acted upon; said Statutes further

require that the notice of said meeting of the Council at which the closing of said street is to be acted upon be published in a newspaper once a week for four consecutive weeks; and

WHEREAS, the City of Charlotte is desirous of complying with the Petitioner's request.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that a public hearing on the question of closing that certain portion of Ellison Street and Cherry Street, being all of Ellison Street from its westerly end at the property line of Thompson Orphanage to the westerly margin of South Torrence Street and Cherry Street from its southern end at the northerly margin of Ellison Street north for a distance of fifty feet as shown on the map of property of RAM CORPORATION, et al, by Keith R. Moen, North Carolina Registered Surveyor, dated August 20, 1968, said portion of said street being more particularly described hereinabove, shall be held at 3:00 P. M. (~~OR XXVIX~~), on Monday, the 22nd day of December, 1969, in the Council Chamber of the City Hall.

The City Clerk is hereby directed to publish such a notice in the "Charlotte News" once a week for four successive weeks next preceding the date fixed here for such hearing, as required by G. S. 153-9 (17).

Approved as to form:

Acting City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 24th day of November, the reference having been made in Minute Book 52, at Page 462, and recorded in full in Resolutions Book 6, beginning on Page 461.

Ruth Armstrong
City Clerk

"RESOLUTION OF CITY COUNCIL OF THE CITY OF CHARLOTTE
CHARLOTTE, NORTH CAROLINA, APPROVING THE USE OF LOCAL FUNDS TO
UNDERTAKE CERTAIN PROJECT EXECUTION ACTIVITIES DURING PROJECT
SURVEY AND PLANNING STAGE AND DURING NEIGHBORHOOD DEVELOPMENT
PROGRAM (NDP) IN PROJECT AREA PRIOR TO INCLUSION AS ANNUAL
INCREMENT UNDER NDP FOR GREENVILLE URBAN RENEWAL AREA,
PROJECT NO. N. C. R-78 (N. C. A-3-(4))"

WHEREAS, the City Council of the City of Charlotte on July 11, 1966, approved the filing of a Survey and Planning Application by the Redevelopment Commission of the City of Charlotte, hereinafter referred to as the "Commission," for an advance of funds from the United States of America to enable it to defray the cost of the surveys and plans for the proposed Greenville Urban Renewal Project; and

WHEREAS, on May 10, 1968, said Survey and Planning Application for the proposed Greenville Urban Renewal Project, hereinafter referred to as "Project," was approved by the Federal Department of Housing and Urban Development, hereinafter referred to as "HUD", and the Commission has now prepared surveys and plans under a Contract For Planning Advance, Contract Numbered N. C. R-78 (A), between the United States of America and the Commission; and

WHEREAS, the Commission has also prepared and filed with HUD a Part I Application for Loan and Capital Grant and a Neighborhood Development Program Application which includes the Greenville Urban Renewal Area, Project No. N. C. R-78 (N. C. A-3-(4)); and

WHEREAS, it has been recognized and determined that there exists in the Project Area certain conditions which are causing severe hardships to property owners and especially to owner occupants in the Project Area; and

WHEREAS, it has been found and determined that by the early acquisition of certain properties and undertaking certain other project activities, the best public interest will be served and the severe hardships being experienced by property owners will be lessened and relieved; and

WHEREAS, in order for the Commission to undertake certain project execution activities, namely, the purchase of project land and all attendant and necessary activities related thereto, it will be necessary to request from HUD a "Letter of Consent" to undertake said activities; and

WHEREAS, before the Commission can request a "Letter of Consent" from HUD, the City Council of the City of Charlotte must give approval and agree to the use of local urban renewal funds until a Loan and Capital Grant Contract is executed by the Commission or until a Neighborhood Development Program is approved by HUD for each annual increment of the Project Area at which time the local funds will be reimbursed without interest; and

WHEREAS, the City Council of the City of Charlotte is cognizant of the urgent need for the elimination of severe hardships to property owners and is aware of the interest of owners and occupants of the Project Area to accelerate urban renewal activity.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

1. That the City Council of the City of Charlotte, in order to relieve and alleviate severe hardships on the part of property owners, hereby authorizes the Redevelopment Commission of the City of Charlotte to file with the Federal Department of Housing and Urban Development a request for a "Letter of Consent" to undertake certain project execution activities during the project Survey and planning stage and during the Neighborhood Development Program execution stage in the project area prior to its inclusion as an annual increment under the Neighborhood Development Program for the Greenville Urban Renewal Project No. N. C. R-78, (N. C. A-3-(4)).

2. That local urban renewal funds, presently estimated to be \$1,542,000.00 be made available to the Commission to undertake certain project execution activities, namely, the purchase of project land and all attendant and necessary activities related thereto, until such time as a Loan and Capital Grant Contract is executed between the Redevelopment Commission of the City of Charlotte and the United States of America or until a Neighborhood Development Program is approved by HUD for each annual increment of the project area, at which time said local funds used for eligible project costs as designated in said "Letter of Consent" will be reimbursed without interest, is hereby in all respects approved.

APPROVED AS TO FORM:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 24th day of November, 1969, the reference having been made in Minute Book 52, at Page 463, and recorded in full in Resolutions Book 6, beginning on Page 463.

Ruth Armstrong
City Clerk

November 24, 1969
Resolution Book 6 - Page 465

RESOLUTION APPROVING ORGANIZATION OF PROGRESS INVESTMENT ASSOCIATION FOR ECONOMIC DEVELOPMENT, INCORPORATED, FOR PURPOSES DESCRIBED IN G.S. 78-4(13).

WHEREAS, a group of citizens desiring to incorporate as PROGRESS INVESTMENT ASSOCIATION FOR ECONOMIC DEVELOPMENT, INCORPORATED, has requested the City Council of the City of Charlotte to approve the offer for sale, by the proposed corporation, securities issued by such proposed corporation; and

WHEREAS, the said Charter of PROGRESS INVESTMENT ASSOCIATION FOR ECONOMIC DEVELOPMENT, INCORPORATED, states its purpose to be:

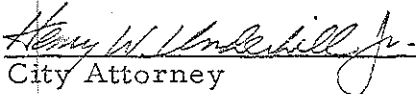
- "(a) To promote community industrial and economic development, especially as it may provide the opportunity for low-income people in the area of the City of Charlotte and County of Mecklenburg, wherein the principal or registered office of the Corporation is located, to actively participate in the industrial and economic growth and development of the community and thereby enhance and improve their own economic status.
- (b) To carry on the business as proprietors and operators of a shopping center including the ownership and operation of retail and wholesale stores, shops, automobiles, filling stations, and to lease the same to others for operation, all for the benefit of people who have their residence in low-income neighborhoods, and who are low-income earning people, as defined by the Bylaws of this Corporation and have as its members persons of low-income earning and/or who live in low-income neighborhoods who purchase one or more shares of stock in this Corporation upon the terms set out in the Bylaws.
- (c) To own and operate theaters, garages, parking lots, and any kind of shop, store, business or establishment ordinarily operated and/or incidental to a so-called shopping center, and to lease the same to others for operation.
- (d) To offer to any member of this Corporation such discounts as set out in the Bylaws on all total purchases made at any of the businesses actually operated by this Corporation in said shopping center."

November 24, 1969
Resolution Book 6 - Page 466

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina:

That the organization of PROGRESS INVESTMENT ASSOCIATION FOR ECONOMIC DEVELOPMENT, INCORPORATED, for the purpose of promoting industrial and economic development of the Charlotte area in which its principal or registered office is located, is hereby approved in accordance with the provisions of G.S. 78-4(13).

Approved as to form:


City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of November, 1969, the reference having been made in Minute Book 52, page 471, and recorded in full in Resolutions Book 6, pages 465-466.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of November, 1969.

Ruth Armstrong, City Clerk