

**Charlotte-Mecklenburg Planning Commission
Special Planning Committee Meeting – Virtual Zoom**

Minutes

September 10, 2021 – 3:00 p.m.

Attendance

Planning Committee Members Present: Chairperson Phillip Gussman; and Commissioners Melissa Gaston, Ronnie Harvey, Peter Kelly, Elizabeth McMillan, and Wil Russell

Planning Committee Members Absent: Vice Chairperson Erin Barbee

Planning Staff Present: Kathy Cornett, Zenia Duhaney, Alberto Gonzalez, Gretchen Flores, Catherine Mahoney, and Candice Rorie

Other Staff Present: Anne-Rose Loy, General Services

Welcome and Introductions

Chairperson Gussman called the meeting to order at 3:01 p.m., welcomed everyone, and introduced each commissioner and staff member.

Virtual Meeting Rules and Guidelines

Chairperson Gussman explained the virtual meeting rules and guidelines. The meeting was livestreamed on Facebook Live. A link for the public to view the meeting's livestream is posted on the Planning, Design & Development Department's webpage.

Mandatory Referrals

Chairperson Gussman called a special meeting of the Planning Committee to discuss mandatory referral #21-22 – Proposal to redevelop/lease back CATS parking lot on South Blvd. This meeting was held to review the mandatory referral prior to the next city council meeting on Monday, September 13, 2021. The Chairperson asked if commissioners were interested in reviewing the proposed mandatory referral. After a discussion by committee members, a motion was made to move the mandatory referral forward.

A motion was made by Commissioner Russell and seconded by Commissioner Kelly stating that the Planning Committee reviewed M.R. #21-22 on September 10, 2021 and has no additional comments for the submitting agencies. The motion was unanimously approved. 6-0

Adjourn

The meeting adjourned at 3:21 pm