



RESOLUTION TO CREATE THE 2022 DOWNTOWN PLAN STEERING COMMITTEE

WHEREAS, the Huntersville Downtown Plan was adopted in 2006 and needs to be updated, and the Huntersville 2040 Community Plan adopted in 2020 addressed several improvement policies and objectives related to the Downtown; and

WHEREAS, the Town of Huntersville Board of Commissioners has decided to create a 2022 Downtown Plan Steering Committee to serve as an advisory board to the Town of Huntersville Planning Board and Board of Commissioners; and

WHEREAS, during the months of May and June 2021, Town of Huntersville residents, property owners, and business owners were invited to complete an application to be appointed and serve on the 2022 Downtown Plan Steering Committee, and

WHEREAS, upon appointment to the 2022 Downtown Plan Steering Committee, members will be asked to work with Town staff and professional consultants during the development of the 2022 Downtown Plan, including efforts to encourage public participation and engagement during the project;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF HUNTERSVILLE BOARD OF COMMISSIONERS AS FOLLOWS:


1. There is hereby created the 2022 Downtown Plan Steering Committee.
2. The purpose of creating the 2022 Downtown Plan Steering Committee is to serve as an advisory board to the Town of Huntersville Planning Board and Board of Commissioners until such time as the Plan is adopted by the Board of Commissioners.
3. The 2022 Downtown Plan Steering Committee shall consist of 15 voting members, who are Town of Huntersville residents, property owners, or business owners and appointed by the Town of Huntersville Board of Commissioners. The appointees have been selected from the pool of applicants who volunteered to serve on the Committee, and include the following voting members:
 1. Nate Bowman
 2. Gatewood Campbell
 3. Doug Ferguson
 4. Sean Flynn
 5. John Foster
 6. Don Gest
 7. Charles Guignard
 8. Lee Hallman
 9. Janelle Harris
 10. Elaine Kerns
 11. Bob Lemon
 12. Sarah McAulay
 13. Elizabeth Rodriguez
 14. Cindy Trevisan
 15. Jessika Tucker
4. The 2022 Downtown Plan Steering Committee shall also consist of 8 nonvoting ex-officio members to inform and obtain input from specific Huntersville boards and interested organizations as development of the Plan progresses. The non-voting ex-officio members include the following representatives:
 - 1) Stephen Swanick (Planning Board)
 - 2) Kathy Jones (Ordinances Advisory Board)

- 3) Diane McLaine (Greenway, Trail, and Bikeway Commission)
- 4) John O'Neill (Parks and Recreation Committee)
- 5) April Dunn (Public Art Committee)
- 6) Jill Swain (Huntersville Chamber of Commerce)
- 7) Mike Russell (Lake Norman Chamber of Commerce)
- 8) Barbara Gerhardt (Olde Huntersville Historic Society)

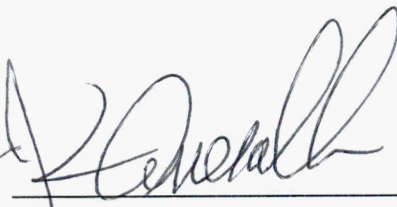
- 5. The Steering Committee will meet at least eight (8) times during the project, with an anticipated timeframe extending from October 2021 through September 2022, subject to change. The Planning Director shall have the authority to call the meetings of the Committee, which will be called and advertised as a special-called meeting, and to set the agenda for each meeting as part of the special-called meeting notice. Only items of business specified in the special-called meeting notice may be conducted at each meeting.
- 6. The Steering Committee will elect a Chairperson and Vice-Chairperson from its voting membership. The Chairperson will lead the meetings, manage discussion in a civil and orderly fashion, and coordinate the making of decisions, whether by consensus or by a motion made, seconded, and approved by majority vote.
- 7. For the Committee to carry out its responsibilities, it is necessary for members to attend the meetings. If a member is absent for two (2) meetings, the Committee may request that the member be replaced by the Town Board of Commissioners.
- 8. Meetings will be advertised and conducted in accordance with the North Carolina Open Meetings Law. Minutes shall be kept for each meeting.
- 9. Upon adoption of the Huntersville 2022 Downtown Plan, the Huntersville 2022 Downtown Plan Steering Committee may be dissolved by the Board of Commissioners.
- 10. The Huntersville Town Board of Commissioners is deeply appreciative of the spirit of volunteerism and community interest shown by the Steering Committee Members, including all the applicants interested in serving on the Committee.

Adopted this the 4th day of October, 2021.

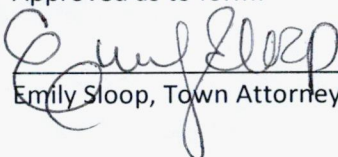
ATTEST:


 Janet Pierson, Town Clerk




 John Aneralla, Mayor

Approved as to form:


 Emily Sloop, Town Attorney