



BOARD MEETING MINUTES September 15, 2020 Venue: Zoom

Board Members, Committee members, and Advisors in attendance: Dean Brodhag, Richard Darlington, Terence Ervan, Faith Estrada, Brent Gilroy, Jen Haire, Catherine Hall, Kathy Hill, John Lincoln, Jack Miller, Will Moody, Brian Norris, Sherrie McLamb, James Scanlon, Breyuana Smith, Frank Summers, Tricia Tam

Excused board members: Ben Hutchins

Welcome, Introductions	Kathy Hill
	<ul style="list-style-type: none"> • Chair Kathy Hill called the meeting to order at 6:04 pm. • Introductions • Approval of previous minutes • Breyuana Smith has accepted a new position within her company and must leave Charlotte to move to Atlanta. She hopes to return, and will be happily welcomed back to the board when she does. We wish her every success, and appreciate all she has done while on the board for the MoRA community.

Treasurers Report	Will Moody
	<ul style="list-style-type: none"> • Will gave the Treasurer’s report which was shared with the Board. MoRA’s accounts stand as follows. • Operating Cash-checking: \$7,143 • Cash-Savings: \$25,171 • Cash-Art Project: \$5,229

Arts, Culture & Education	John Lincoln
	<ul style="list-style-type: none"> • Patchwork Project – <ul style="list-style-type: none"> ○ NBS grant application submitted on 8/30/2020. ○ Initial CDOT review only approved Conference Drive location ○ Other location rejected due to CDOT guidelines ○ Working with NBS on alternative locations. • 9/12/2020 music studio session organized by Terrence Ervan – <ul style="list-style-type: none"> ○ Provide musical background for future MoRA projects ○ MoRA cost - \$900. Approved by Board • Embrace sculpture plaque commemorating Lee Baumgartner and Leslie Scott has been ordered, to be embedded in the concrete between the two mosaic benches. Total invoice price is \$1,914.42. Roy Goode not only was instrumental in facilitating this order, but has also offered to pay half of this invoice. MoRA had budgeted \$700 for the plaque, and the board approved the additional \$250 expenditure. (Post meeting note: board member Richard Darlington has generously offered to pay \$250 toward the plaque, thank you, Richard).

Communications Committee Report	Kathy Hill
	<ul style="list-style-type: none"> • MoRA brochure has been updated. Available on MoRA website under “About”. • Additional updates to be included in next month’s meeting.

Business Engagement	Catherine Hall and Frank Summers
	<ul style="list-style-type: none"> • September 22, 2020, 7pm virtual business mixer to get businesses aware of one another and for MoRA to hear their concerns and needs. 80 members invited. Updates to include: <ul style="list-style-type: none"> ○ Status of Silver line ○ Patchwork ART project ○ What Business Engagement has been doing, and plans to do going forward

Government Committee Report	James Scanlon, Jack Miller
	<ul style="list-style-type: none"> • Sardis/Sunnywood development – continue monitoring neighborhood involvement. • Continued monitoring of the Independence Bikeway progress. Section were included in other projects and the money for the connectivity sections is no longer available. • Regional Transportation Coalition, led by Sustain Charlotte. Sustain Charlotte asked MoRA to name a representative to the Coalition. Jack requested a new volunteer from MoRA as he and James are busy with existing committee demands. See Jack or James for more information.

Silver Line Alignment	
	Brent Gilroy facilitated the board’s review of CATS most recent options for light rail alignment and TOD stations for the proposed Silver Line. Discussion took place around potential positives and negatives of the various options. We will formulate questions and ask them at CATS open house meetings next week (9/22 and 9/24).

Adjournment	Meeting adjourned at 8:08 pm
	Next meeting is Tuesday October 20, 2020 at 6:00 pm

Minutes by: Dean Brodhag, Secretary

GOVERNMENT COMMITTEE REPORT

1. Silver Line information sessions to be held on 9/22 (Brier Creek to Idlewild) and 9/24 (Idlewild to 485) [via zoom??] starting at 5:30. Information on alternatives to current alignment available

([https://wspgeo.maps.arcgis.com/apps/MapSeries/index.html?appid=6602e63866cd4bff82777219063603d<https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwspgeo.maps.arcgis.com%2Fapps%2FMapSeries%2Findex.html%3Fappid%3D6602e63866cd4bff82777219063603d&data=02%7C01%7Cjmilller%40rcdlaw.net%7Cc075a05ad2fe43fe83fd08d8501d875e%7C4ea1b7ff5e874fa1a7cf8adf1df2a2ab%7C1%7C0%7C637347435048706823&sdata=BmMPbmMCAqj72Oug02vIJNA1sx74Oeyl8V2FQIQwbgw%3D&reserved=0](https://wspgeo.maps.arcgis.com/apps/MapSeries/index.html?appid=6602e63866cd4bff82777219063603d&data=02%7C01%7Cjmilller%40rcdlaw.net%7Cc075a05ad2fe43fe83fd08d8501d875e%7C4ea1b7ff5e874fa1a7cf8adf1df2a2ab%7C1%7C0%7C637347435048706823&sdata=BmMPbmMCAqj72Oug02vIJNA1sx74Oeyl8V2FQIQwbgw%3D&reserved=0)

2. Wallace Road apartment project rezoning:

* The Petitioner has come back and said the rezoning process is moving forward again, with the community meeting to be held on September 22nd at 6:30. Initial re-start meeting with MoRA was held on Tuesday, 9/8.

* Trammell Crow has taken over the project, and are combining the two parcels into a single, 9.2 acre site plan.

* We are told the commitments made to MoRA previously carry over to the entire combined rezoning.

* Proposing 14 affordable units at 80% AMI for minimum of 15 years.

* Tree plantings minimum of 1:7500 sq. feet (50% more than required by city ordinance)

* We are working up some questions and counter-proposals to make to the petitioner before the community meeting.

3. Sustain Charlotte Regional Transportation Coalition: MoRA has been invited to be a member of this planning and advocacy group, which we have accepted. Need a point of contact for this initiative.

4. Independence Area Sidewalk and Bikeway Improvements project: We have reached out to the City engineers who are in charge of this project asking for an update on designs and plans.

5. Sardis Rd. N./Sunnywood pocket neighborhood rezoning: Any update from Catherine Hall?