



## **Appointments to Complete 251 South Street Committee for work on Phase II (the site)**

To: Davidson Board of Commissioners  
From: Karen Whichard, Assistant Town Manager and Leslie Willis, Senior Program Manager  
Date: September 10, 2019  
Re: Appointments to Complete 251 South Street Committee for work on Phase II (the site)

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### **1. OVERVIEW**

On August 27, 2019, the board of commissioners approved a resolution authorizing the 251 South Street Steering Committee to begin the conceptual plan process for Phase II of the site.

On November 27, 2018, the board of commissioners approved a resolution to form a citizen task for the 251 South Street Committee project.

On January 8, 2019, the board of commissioners approved a resolution appointing 15 individuals to the 251 South Street Steering Committee.

On August 27, 2019, the board of commissioners approved a resolution authorizing the Manager to Begin the Conceptual Plan Process for Phase II of the 251 South Street property and adopted a formal charge for the citizen steering committee. Attached is the adopted resolution.

The following individuals previously appointed by the Board of Commissioners for the 251 South Steering Committee are able to continue with Phase II of the process:

- John Burgess
- Matt Churchill
- Lorraine Degree
- Shana Erber
- Monica Galloway
- John Griffith
- Deborah Keenan

- Lisa Koenig
- Elizabeth Martin
- Susan Manning
- Shelley Rigger
- Marion Sekerak
- Al Suddith

Two previously appointed individuals are unable to continue with Phase II. In addition, we recommend additional appointments due to potential scheduling conflicts and other issues that might arise. Commissioners Campbell and Rierson Michael recommend the followings individuals be appointed to the membership of Phase II of the 251 South Street Steering Committee:

- Ben Beall
- Dave Cable
- Amy Hartz
- Gil Lorenz
- Matt Merrell
- Jay Neal

## **2.RELATED TOWN GOALS**

Davidson will have inclusive engagement with the community to encourage substantive, respectful, and open dialogue, increase participation, and foster a sense of belonging.

## **3. OPTIONS/PROS & CONS**

N/A

## **4. FYI or RECOMMENDED ACTION**

The board can make suggestions to change the list of committee members or accept the nominees as shown.

## **5. NEXT STEPS**

The initial meeting for Phase II of the 251 Steering Committee is scheduled for Thursday, September 19, 6:30 p.m. in the Town Hall Board Room.