



**Board of Delegates Meeting Minutes
May 8, 2024**

Delegate/Alternate Present	Jurisdictions with Delegate/Alternate Present
Jay McCosh, Chair	McAdenville
Jennifer Stepp	At- Large member
Jim Muller	Mineral Springs
Tony Long, Secretary	Mint Hill
Laurie Mack	Granite Quarry
Shawn Rush	East Spencer
Alisia Bergsman	Town of Huntersville
Paulette Blakeney	Town of Marshville
Crystal Buchaluk	Indian Trail
Jennifer Teague	Town of Harrisburg
Angela Caraway	Town of Ansonville
Pat Sledge	Town of Spencer
Marjorie Molina	City of Charlotte
Autumn Rierson-Michael	Town of Davidson
Jayne Lingle	Town of Faith
Andy Langford	City of Concord
Ryan Nelms	Town of Landis
David Scholl, Vice Chair	Town of Stallings
Martha Sue Hall	At-Large Member
Felina Harris	Town of Troutman
Amelia Stinson-Wesley	Town of Pineville
Nelson Wills	Town of Cramerton

Call to Order

Chairman Jay McCosh, Town of McAdenville, called the meeting to order.

Roll Call

Narissa Claiborne, Board Administrator noted that a quorum was not present.

Moment of Silence

Chairman McCosh called for a moment of silence.

Amendments to the Agenda

There were no amendments to the agenda.

Pledge of Allegiance

Acknowledgment of Public Service Worker Month

Regular Agenda

1. Delegate Engagement Activity

Deputy Executive Director Michelle Nance, facilitated with the Delegates an interactive activity to increase their knowledge of Centralina services as they prepared for the upcoming annual open house.

Centralina Department Directors provided a brief overview of their department, including the Planning Department, presented by Planning Department Director Jason Wager. The Community Economic Development Department (CEDD), presented by CEDD Director Christina Danis. The Workforce Development (WFD) Department, presented by WFD Director, David Hollars. The Area Agency on Aging (AAA) Department, presented by (AAA) Director, Linda Miller. Lastly, the Government Affairs and Member Engagement (GAME) Department, presented by the GAME Director Michelle Nance.

2. Regional Housing Data Presentation

Centralina Executive Director, Geraldine Gardner shared with the Board vital data on regional housing, including Affordable Housing, the current state of Housing in the Centralina Region, the Supply and Demand Dynamics, the rising cost of homeownership and rental housing. Ms. Gardner emphasized the burden of rising housing costs. The Centralina team shared several other factors that played a factor in our region's citizens.

Christina Danis, Community Economic Development Director shared growth opportunities. Centralina Staff ended the Housing Data Presentation with an interactive activity highlighting the use of the Affordable Housing Strategic Focus and helpful services that Centralina Facilitated for our members.

Consent Agenda (The Consent Agenda was moved to the end of the meeting after quorum was established.)

3. Approval of the February 21 Board of Delegates Meeting minute

4. Resolution of Membership – Town of Peachland

Comments from the Chairman

- Chairman McCosh thanked the Board of Delegates for their service.
- May 9- 10-12 pm- Assistive Technology Training and Demonstration Session
- May 9 – 10-11 am – Small Town Peer to Peer: Personnel and Operations Policies

- May 14- 12- 1:30 pm- Centralina Workforce Development Board meeting
- May 30- 9:00-11:30 am – Webinar: A Refresher on Economic Development Incentives
- August 14 – 5 p.m. - Board of Delegates meeting- With a Focus on Water in our Region

Comments from Centralina Executive Director

Centralina Executive Director shared the details of the Centralina Open House. Ms. Gardner encouraged Delegates to visit each Department and thanked Delegates for their attention and participation.

Adjournment

With no further business to be discussed, Chairman McCosh adjourned the meeting at 6:17 p.m.