



Board of Delegates Meeting Agenda

Wednesday, May 12, 2021
 Zoom Meeting
 Join by computer: <https://zoom.us/j/91776334561>
 Join by phone: Dial 1-929-436-2866 and enter
 Meeting ID: 917 7633 4561

Chairman Bobby Compton will convene a meeting of the Centralina Board of Delegates on Wednesday, May 12, 2021 at 5:00 pm. The meeting will be held via Zoom.

Time	Item	Presenter
5:00 p.m.	Region of Excellence Awards Ceremony Centralina's annual Region of Excellence Awards recognizes outstanding achievements in support of Centralina's mission to expand opportunity and improve quality of life.	Lauren Tayara
	Retirement Celebration Centralina will celebrate the retirement of Mike Manis, Community Economic Development Director.	Geraldine Gardner
5:30 p.m.	Board of Delegates Meeting Call to Order	Bobby Compton
	Roll Call	
	Moment of Silence	
	Amendments to the Agenda (if any)	
Consent Items: <i>Consent agenda items may be considered in one motion and without discussion except for those items removed by a Board Member.</i>		
5:40 p.m. Item 1 <i>Pages 4 - 7</i>	Approval of Proposed Centralina Budget Ordinances for Fiscal Year 2021-2022 The Board of Delegates is asked to approve the annual placeholder budget proposal for FY2021-2022. The Board held a public hearing on the proposal at its February 10, 2021 meeting. Action/Recommendation: <i>Motion to approve the FY22 operating placeholder budget and the passthrough placeholder budget ordinances in the amount of \$6,668,000 and \$14,562,000, respectfully and to approve the membership dues assessment of \$0.24 per capita with a minimum assessment of \$750 per member.</i>	Denise Strosser
Item 2 <i>Page 9</i>	Election of 2021 Officers The Board of Delegates is asked to vote to approve the slate of nominees for Centralina's 2021 officers: <ul style="list-style-type: none"> • Chair: Commissioner Bobby Compton, Town of Mooresville • Vice Chair: Mayor Pro Tem Jay McCosh, Town of McAdenville • Secretary: Commissioner Jarvis Woodburn, Anson County • Treasurer: Mayor Pro Tem William Morgan, City of Statesville Action/Recommendation: <i>Motion to elect the slate of officers.</i>	Kelly Weston
Item 3 <i>Pages 11 - 13</i>	Resolution Opposing Proposed Local Government Zoning Reform The Executive Board is recommending that the Board of Delegates adopt a resolution in opposition to the Increase Housing Opportunities Bill (House Bill 401/Senate Bill 349) that would mandate changes to local government zoning authority. Action/Recommendation: <i>Motion to approve a resolution asking the North Carolina General</i>	Geraldine Gardner

Time	Item	Presenter
	<i>Assembly to not adopt House Bill 401/Senate Bill 349.</i>	
Item 4 <i>Pages 15 - 21</i>	<p>Approval of the October 14, 2020 and February 10, 2021 Board of Delegates Meeting Minutes</p> <p>The minutes from the October 14, 2020 and February 10, 2021 meetings have been distributed to all members of the Board of Delegates and should be approved if correct.</p> <p>Action/Recommendation: <i>Motion to approve the October 14, 2020 and February 10, 2021 Board of Delegates meeting minutes.</i></p>	Bobby Compton
Regular Business Items:		
5:45 p.m. Item 5 50 minutes <i>Pages 23 - 25</i>	<p>Regional Programming Overview and FY22 Workplan Session</p> <p>The theme for the May Board of Delegates meeting is regionalism and Centralina staff will use this opportunity to showcase how we are leading regional collaboration across our thematic focus areas. The Board will receive an overview of our activities and hear updates on key regional projects in our current fiscal year workplan. Following the presentation, Delegates will have the opportunity to join a breakout group related to our focus areas: Planning/Natural Resources; Transportation/Mobility; Economic Development/Talent; Aging/Health; Local Government Innovation. In the breakout groups, Delegates will hear from staff on proposed FY22 activities in that focus area and share their views on two questions:</p> <ul style="list-style-type: none"> • What are the opportunities for regional collaboration in this focus area? • How can Centralina best serve their constituents in FY22? <p>Inputs from the breakout groups will be used to shape Centralina's FY22 workplan which will be presented to the Executive Board for approval at their June meeting.</p> <p>Action/Recommendation: <i>To receive as information and participate in breakout sessions to provide input on the FY22 workplan.</i></p>	Geraldine Gardner
6:35 p.m. 5 minutes	Comments from the Board of Delegates and Centralina Staff	Board Members and Staff
6:40 p.m. 5 minutes	Comments from the Executive Director	Geraldine Gardner
6:45 p.m. 5 minutes	Comments from the Chair	Bobby Compton
6:50 p.m.	Adjournment	Bobby Compton

Centralina Regional Council complies with the Americans with Disabilities Act (ADA), which prohibits discrimination on the basis of disability. Centralina Regional Council will make reasonable accommodations in all programs/services to enable participation by an individual with a disability who meets essential eligibility requirements. Centralina Regional Council's programs will be available in the most integrated setting for each individual. If any accommodations are necessary for participation, please contact the Clerk to the Board, 9815 David Taylor Drive, Charlotte, NC 28262, phone (704) 348-2728. Please allow 72 hours advance notice for preparation. Visit our website: www.centralina.org.



CENTRALINA

REGIONAL COUNCIL

Item 1



Board Agenda Item Cover Sheet

Board Meeting Date:	May 12, 2021	Agenda Item Type:	Consent: X Regular:
Submitting Person:	Denise Strosser	Presentation Time:	N/A
Presenter at Meeting:	Denise Strosser	Phone Number:	704-372-2416
		Email:	dstrosser@centralina.org
Alternate Contact:	Geraldine Gardner	Phone Number:	704-351-7130
		Email:	ggardner@centralina.org
Submitting Department:	Finance	Department Head Approval:	Denise Strosser
Description of Agenda Item:			
<p>The Board of Delegates is asked to approve the annual placeholder budget proposal for FY2021-2022. The Board held a public hearing on the proposal at its February 10, 2021 meeting.</p>			
Background & Basis of Recommendations:			
<p>The proposed membership dues assessment for FY2021-2022 remains unchanged at \$0.24 per capita. The assessment has remained at this amount since FY2013-2014 and management does not recommend changing it at this time.</p> <p>On January 13, 2020, the Executive Board voted to recommend these budgets to the Board of Delegates.</p> <p>A notice of the public hearing held during the February 10, 2021 Board of Delegates meeting was published in the Charlotte Observer on January 31, 2021. Centralina staff did not receive any comments from members of the public.</p> <p>S.L. 2020-3 made modifications to the state law governing public meetings during state-level declared emergencies. The new law authorizes public bodies to conduct public hearings during a remote meeting and take action based on those hearings. It adds a requirement that written comments may be submitted at any time between the notice of the public hearing and 24 hours after the hearing. A consequence of the requirement is that the public body will not be able to take action on the matter during the meeting in which the public hearing was held. For that reason, the Board of Delegates must vote on the budget during the May meeting.</p>			
Requested Action / Recommendation:			
<p>Motion to approve the FY22 operating placeholder budget and the passthrough placeholder budget ordinances in the amount of \$6,668,000 and \$14,562,000, respectfully and to approve the membership dues assessment of \$0.24 per capita with a minimum assessment of \$750 per member.</p>			
Time Sensitivity: <i>(none or explain)</i>	As described above.		

Budget Impact: <i>(none or explain)</i>	As described above.
Attachments: <i>(none or list)</i>	<ul style="list-style-type: none"> • FY22 Annual Operating Budget Ordinance • FY22 Annual Pass-Through Budget Ordinance

Fiscal Year 2021 - 2022 Proposed Annual Operating Budget Ordinance

ANTICIPATED REVENUES	FY20 Audited YE <u>Budget</u>	FY20 Audited YE <u>Actuals</u>	FY21 Adopted <u>Budget</u>	FY21 Estimated CY <u>Budget</u>	FY22 Placeholder <u>Budget</u>
Program Revenues					
Restricted Intergovernmental Revenue	3,856,532	3,463,663	4,350,000	4,621,087	3,525,000
Technical Assistance Projects	1,417,581	1,270,769	624,000	2,260,107	1,500,000
Contracts and fees - <i>move to T&A Projects</i>	46,905	36,237	-	-	-
Other Program Revenue	884,238	815,455	1,080,000	865,951	750,000
Fund Balance Appropriated	13,613	-	-	-	-
Total Program Revenue	<u>6,218,869</u>	<u>5,586,124</u>	<u>6,054,000</u>	<u>7,747,145</u>	<u>5,775,000</u>
Other Revenues					
Member Dues Support	870,095	870,095	870,000	892,554	890,000
Interest and Other Revenue	5,000	4,014	10,000	-	3,000
Total Other Revenues	<u>875,095</u>	<u>874,109</u>	<u>880,000</u>	<u>892,554</u>	<u>893,000</u>
TOTAL ANTICIPATED REVENUES	<u>7,093,964</u>	<u>6,460,233</u>	<u>6,934,000</u>	<u>8,639,699</u>	<u>6,668,000</u>
EXPENSE APPROPRIATIONS					
Member services, Board and committees	205,479	175,966	100,000	322,499	350,000
Management and Business Operations	1,794,490	1,679,175	1,844,000	2,003,674	1,900,000
Information Technology	136,741	104,419	110,000	158,000	160,000
Community and Economic Development Depart.	1,174,177	935,753	930,000	1,187,134	990,000
Planning Department	1,785,510	1,554,262	2,000,000	2,546,471	1,909,000
Area Agency on Aging Department	2,687,522	2,528,807	2,500,000	3,168,311	2,300,000
Workforce Development Department	1,184,828	981,691	1,250,000	1,128,827	950,000
Indirect Costs Representation	(1,874,783)	(1,753,374)	(1,800,000)	(1,875,217)	(1,891,000)
TOTAL EXPENSE APPROPRIATIONS	<u>7,093,964</u>	<u>6,206,699</u>	<u>6,934,000</u>	<u>8,639,699</u>	<u>6,668,000</u>
Revenues over expenditures	-	<u>253,534</u>	-	-	-

Fiscal Year 2021-2022 Placeholder Grant Pass Through Budgets Proposal

<u>Program</u>	<u>FY20 Audited YE Budget</u>	<u>FY20 Audited YE Actuals</u>	<u>FY21 Adopted Budget</u>	<u>FY21 Current Authorization at 12.20.2020</u>	<u>FY22 Placeholder Budget</u>
Area Agency on Aging					
HCC Block Grant	9,840,057	9,830,859	10,000,000	9,840,057	9,850,000
USDA Supplement	650,000	537,551	650,000	650,000	650,000 (1)
Title III-B Legal	157,361	91,531	85,000	82,361	85,000
Family Caregiver	541,020	505,483	520,000	514,020	520,000
Disease Prevention/Health Promotion	35,685	29,415	40,000	35,685	40,000
State Senior Center General Purpose	119,834	117,716	120,000	119,834	120,000
Heat Fan Relief	15,000	14,417	15,000	15,000	15,000
Families First	633,440	112,939		1,545,000	-
CARES HCC Block Grant	50,000	-		975,000	250,000
	<u>12,042,397</u>	<u>11,239,911</u>	<u>11,430,000</u>	<u>13,776,957</u>	<u>11,280,000</u>
<i>(1) This program does not have a lump sum authorization currently. It is authorized at .75 per meal. Current Authorization is an estimate.</i>					
Workforce Development					
WIOA 20-4010 ACP- 10%			375,000	-	- (2)
WIOA - XX-4010 Administrative Cost Pool	95,661	27,695		73,297	50,000
WIOA 20-4010 Adult Services 2020			1,200,000		(2)
WIOA XX-4010 Adult Services	1,979,787	1,858,281		1,026,500	1,097,000
WIOA 20-4030 Dislocated Worker 2020			1,000,000	-	(2)
WIOA XX-4030 Dislocated Worker	194,593	190,351		958,326	955,000
WIOA 20-4040 Youth Services 2020			1,200,000		(2)
WIOA XX-4040 Youth Services	1,157,885	973,231		1,027,489	995,000
WIOA 19-4050 Finish Line Grant			66,000		(2)
WIOA XX-4050 Finish Line Grant	227,934	103,941		123,993	20,000
WIOA 19-6036 Contingency - All	200,000	99,510			
WIOA XX- XXXX Infrastructure Cost	111,903	111,903		89,113	85,000
WIOA NCWorks Innovations - RCCC			190,000	-	
WIOA NCWorks Innovation Fund	190,000	100,268	10,000		
NDWG COVID 20-3130				288,389	
NDWG COVID 21-3130					80,000
	<u>4,157,763</u>	<u>3,465,180</u>	<u>4,041,000</u>	<u>3,587,107</u>	<u>3,282,000</u>
Total Grant Pass Through	<u>16,200,160</u>	<u>14,705,091</u>	<u>15,471,000</u>	<u>17,364,064</u>	<u>14,562,000</u>

(2) change budget presentation to budget the Grant Award in total, not by grant year.



CENTRALINA

REGIONAL COUNCIL

Item 2

Board Agenda Item Cover Sheet

Board Meeting Date:	May 12, 2021	Agenda Item Type:	Consent:	X	Regular:	
Submitting Person:	Kelly Weston	Presentation Time:	N/A			
Presenter at Meeting:	Kelly Weston	Phone Number:	704-348-2728			
		Email:	kweston@centralina.org			
Alternate Contact:	Geraldine Gardner	Phone Number:	704-348-2703			
		Email:	ggardner@centralina.org			
Submitting Department:	Administration	Department Head Approval:	n/a			
Description of Agenda Item:						
<p>The Board of Delegates is asked to vote to approve the slate of nominees for Centralina's 2021 officers.</p>						
Background & Basis of Recommendations:						
<p>Per Centralina bylaws, the Executive Board must form a 3-person Nominating Committee each year. The Committee's is charged with identifying a proposed slate of nominees for the offices of Chair, Vice Chair, Secretary, and Treasurer. Officers serve one-year terms or until their successors are elected.</p> <p>This year's Nominating Committee was comprised of Mayor Pro Tem Martha Sue Hall, City of Albemarle, Mayor Pro Tem Deloris Chambers, Town of Badin, and Council Member Corinthia Lewis-Lemon, Town of Morven. The Committee conferred and selected the following slate of nominees:</p> <ul style="list-style-type: none"> • Chair: Commissioner Bobby Compton, Town of Mooresville • Vice Chair: Mayor Pro Tem Jay McCosh, Town of McAdenville • Secretary: Commissioner Jarvis Woodburn, Anson County • Treasurer: Mayor Pro Tem William Morgan, City of Statesville 						
Requested Action / Recommendation:						
Motion to elect the slate of officers.						
Time Sensitivity: <i>(none or explain)</i>	None.					
Budget Impact: <i>(none or explain)</i>	None.					
Attachments: <i>(none or list)</i>	None.					



CENTRALINA

REGIONAL COUNCIL

Item 3

Board Agenda Item Cover Sheet

Board Meeting Date:	May 12, 2021	Agenda Item Type:	Consent:	X	Regular:	
Submitting Person:	Geraldine Gardner	Presentation Time:	N/A			
Presenter at Meeting:	Geraldine Gardner	Phone Number:	704-348-2703			
		Email:	ggardner@centralina.org			
Alternate Contact:	Michelle Nance	Phone Number:	704-348-2709			
		Email:	mnance@centralina.org			
Submitting Department:	Regional Planning & GAME	Department Head Approval:	Geraldine Gardner			
Description of Agenda Item:						
<p>The Executive Board is recommending the Board of Delegates adopt a resolution in opposition to pending state legislation, the Increase Housing Opportunities Bill (House Bill 401/Senate Bill 349) that would mandate changes to local government zoning authority and decrease local control over certain land use decisions.</p>						
Background & Basis of Recommendations:						
<p>The Increase Housing Opportunities Bill (House Bill 401/Senate Bill 349) will require local governments to allow duplexes, triplexes, quadplexes, and townhomes in areas zoned for residential use, specifically including zoned areas that allow for the development of detached, single-family dwellings, among other components. This bill, if enacted, would limit the control that local governments have to shape the type of development in their communities based on established zoning, land use regulations and community context. The bill was introduced with bi-partisan support and is intended to increase the supply of housing and affordable housing across the state. Centralina's CONNECT Our Future regional growth strategy establishes "Increase Housing Choices" as a priority. Centralina staff agree with the intention of the Increase Housing Opportunities Bill, however, we believe that the proposed mechanisms for achieving the goals require further refinement.</p> <p>At its April 14th meeting, the Centralina Executive Board provided feedback on a draft of the resolution and now recommends its adoption of the final version.</p>						
Requested Action / Recommendation:						
Motion to approve a resolution asking the North Carolina General Assembly to not adopt House Bill 401/Senate Bill 349.						
Time Sensitivity: <i>(none or explain)</i>	None					
Budget Impact: <i>(none or explain)</i>	None					
Attachments: <i>(none or list)</i>	<ul style="list-style-type: none"> • Resolution of the Centralina Regional Council Board of Delegates in Opposition to HB401/SB349, Increase Housing Opportunities • NC League of Municipalities Fact Sheet • Links to the Increase Housing Opportunities Bill - House Bill 401/Senate Bill 349 					



A Resolution of the Centralina Regional Council Board of Delegates in Opposition to HB401/SB349, Increase Housing Opportunities

WHEREAS, the Increase Housing Opportunities, Senate Bill 349, was filed on March 24, 2021 and an identical bill, House Bill 401, was filed on March 24, 2021. These pieces of legislation are collectively referred to as the Bill; and

WHEREAS, the stated purpose of the Bill is to provide reforms to local government zoning authority to increase housing opportunities and to make various changes and clarifications to the zoning statutes; and

WHEREAS, Part 1 and Part 2 of the Bill propose significant changes to Chapter 160D (local planning and development regulation) of the General Statutes that significantly reduce the autonomy of local governments in establishing and enforcing local zoning and land use regulations through a Zoning, Unified Development, Land Development or comparable ordinance. The state-wide regulations proposed in the Bill would obstruct a local government's ability to thoughtfully plan for growth and evaluate development proposed in a community; and

WHEREAS, Sections 1.1-1.4 of the Bill eliminate single-family zoning by allowing for middle housing types (defined as residential duplexes, triplexes, quadplexes, and townhouses) in areas zoned for residential use and mandating the allowance of accessory dwelling units in all residential zones. While such mandates would increase housing supply statewide, there is no guarantee of housing affordability, or neighborhood compatibility; and

WHEREAS, Sections 2.1, 2.4, 2.6 of the Bill significantly alter the development review and development appeals process to the disadvantage of a local authority. Specific examples include: precluding using traffic as a basis for denying a development permit; barring local governments from conditioning the acceptance or processing of a permit application unless specifically statutorily authorized; and authorizing a court to award reasonable attorneys' fees and costs to a party successfully challenging the actions of a local government; and

WHEREAS, Section 1.5 of the Bill directs local governments to adopt land use ordinances and regulations or amend their comprehensive plans to implement the provisions of Part I of the Bill by October 1, 2021. Local governments are investing significant time and resources to comply with new Chapter 160D requirements recently enacted by the General Assembly (S.L. 2020-25). The proposed Bill would significantly alter those ongoing planning processes, waste government resources, and erode public trust; and



WHEREAS, if the intent of the Bill is to increase the statewide housing supply, then there should be a rigorous analysis of the local fiscal, environmental, health and service impacts, both positive and negative, and reasonable solutions, including funding, included in the Bill to mitigate potential impacts; and

WHEREAS, Centralina Regional Council is one of sixteen regional councils established by the State of North Carolina at the direction of the General Assembly. Centralina is a public organization that serves local governments across the nine-county region, coordinates regional planning, and delivers services; and

WHEREAS, Centralina completed the CONNECT Our Future regional growth strategy in 2015 which included a priority recommendation of increasing housing opportunities. Our region is one of the fastest growing areas of the state with 68 square miles of land used for new development between 2012-2018.

NOW, THEREFORE BE IT RESOLVED that the Centralina Regional Council Board of Delegates opposes HB401/SB349, the Increase Housing Opportunities Bill as proposed. Centralina encourages the General Assembly to directly engage with regional councils, local governments, and other units of local government to consider strategies that increase housing supply and affordability without compromising the authority of North Carolina's local governments. Further we appeal to the General Assembly to consider granting local governments additional authority over zoning and land development matters.

ADOPTED this _____ day of _____, 2021.

Bobby Compton, Chairman

ATTEST:

Kelly Weston, Clerk to the Board



CENTRALINA

REGIONAL COUNCIL

Item 4



**Board of Delegates Meeting Minutes
October 14, 2020**

Jurisdictions with Delegate/Alternate Present	Delegate/Alternate Present	Jurisdictions without a Delegate/Alternate Present
Albemarle	Martha Sue Hall	Anson County
Badin	Deloris Chambers	Ansonville
Cabarrus County	Lynn Shue	Belmont
Charlotte	Larken Egleston	Bessemer City
Concord	Andy Langford	Cherryville
Cornelius	Thurman Ross	Cleveland
Cramerton	Will Cauthen	Dallas
Davidson	Autumn Michael	East Spencer
Gastonia	Charles Odom	Faith
Granite Quarry	Bill Feather	Gaston County
Harrisburg	Troy Selberg	Kings Mountain
Huntersville	Lance Munger	Landis
Indian Trail	Jerry Morse	Lincoln County
Iredell County	Gene Houpe	Lincolnton
Kannapolis	Darrell Hinnant	Locust
Marshville	Virginia Morgan	Lowell
McAdenville	Jay McCosh	Marvin
Mecklenburg County	Trevor Fuller	Matthews
Mint Hill	Tony Long	Midland
Misenheimer	Jeff Watson	Mineral Springs
Monroe	Angelia James	Mount Holly
Mooresville	Bobby Compton	Norwood
Morven	Corinthia Lewis-Lemon	Oakboro
Pineville	Amelia Stinson-Wesley	Ranlo
Spencer	Patricia Sledge	Richfield
Statesville	William Morgan	Salisbury
		Stallings
		Stanley
		Stanly County
		Troutman
		Union County
		Wadesboro
		Waxhaw
		Wingate

Call to Order

Chairman Bobby Compton, Town of Mooresville, called the meeting to order. He welcomed staff from the region’s Congressional delegation who were in attendance. He then gave the invocation.

Kelly Weston, Clerk to the Board, called roll and noted that a quorum was not present.

Amendments to the Agenda

There were no amendments to the agenda.

Consent Agenda

1. Approval of the August 12, 2020 Board of Delegates Meeting Minutes

Chairman Compton noted that because a quorum was not present, this Consent Agenda item would be placed on the next Board of Delegates meeting agenda.

2. FY20 Annual Report Presentation

Geraldine Gardner, Executive Director, presented an overview of the annual report. She thanked the Board for its support of Centralina staff over the past year. She noted that the organization received a number of national recognitions across all departments. She highlighted the organization’s work on the US Census, the Area Agency on Aging’s 4-year area plan, the launch of the CONNECT Beyond regional mobility initiative, and coordination on economic and workforce development. She also noted that the organization worked on 53 technical assistance projects for local governments and expanded its training and professional development offerings. She also highlighted the organization’s COVID-19 response and recovery efforts.

3. NC Radar Project Update

Ms. Gardner explained that Centralina has been working with Western Piedmont and Piedmont Triad COGs and a group of local meteorologists on an approach to bring additional radar sites to the Piedmont, including one in the Centralina region. She reported that the group met with Mike Sprayberry, Director of NC Emergency Management, in August and received initial state support for collaborating on federal funding for the project. Since that time, the National Oceanic and Atmospheric Administration (NOAA) reported that it found there are no gaps in radar coverage and that no further federal investment would be necessary. Ms. Gardner noted that Senator Richard Burr’s staff has been working with the group to get some clarification on the National Weather Service’s position on third-party radar. As next steps, the group will conduct its own analysis of the NOAA report, consider pursuing a feasibility study of a third-party radar system, and continue seeking state and federal funding for the project.

4. Remarks from Congressional Offices

Leslie Mazingo, Strategics Consulting, introduced the following staff from the region’s U.S. Congressional offices who were in attendance.

- Mike Fenley, Field Representative, Office of Senator Richard Burr
- James Estes, Regional Representative, Office of Senator Thom Tillis
- Georgia Lozier, District Director, Office of Congressman Richard Hudson
- Jim Warren, Legislative Assistant, Office of Congressman Dan Bishop
- Brett Keeter, District Director, Office of Congressman Patrick McHenry
- Kay Tembo, District Liaison, Office of Congresswoman Alma Adams
- Kyle Bridges, District Director, Office of Congressman Ted Budd

Each of the staff representatives provided an update from their office and encouraged the Delegates to contact them with any questions or requests for assistance.

5. Engagement Activity: COVID-19 Impacts on Local Communities

Ms. Gardner explained that the purpose of this activity was for Delegates to discuss their concerns about the impact of COVID-19 in their communities and what support their communities may need for recovery.

Lauren Tayara, Government Affairs and Member Engagement Coordinator, presented an overview of the economic impacts of COVID-19, including impacts on major industries, consumer expenditures, unemployment, and sales tax.

Delegates were then asked to participate in an interactive polling exercise.

Ms. Weston presented an overview of the projected long-term impacts of COVID-19 on individuals, businesses, and communities. She noted that while there is still uncertainty in some areas, local governments can play a role in creating some certainty within their communities through flexible planning and embracing the need for proximity and a sense of community.

The Delegates were divided into breakout rooms for small group discussions.

Comments from the Board of Delegates

Mayor Pro Tem Martha Sue Hall, City of Albemarle, noted that applications for the state’s Extra Credit Grant program for COVID-19 relief for families would be due the next day.

Comments from the Executive Director

Ms. Gardner thanked the Delegates for their service to Centralina and to their communities.

Comments from the Chairman

Chairman Compton noted that he participated in the CONNECT Beyond Policy Advisory Committee meeting on September 30th, which featured a good discussion on regional mobility. He also noted that the Executive Board will meet on November 12th and during that meeting, will discuss plans for 2021 board meetings given the current environment. He asked the Delegates to let Ms. Weston or Ms. Gardner know if they prefer to meet in-person or virtually. He extended well-wishes to Delegates running for re-election in November. He thanked the Delegates and Alternates for their service to the Board, their communities, and the region, adding that he hoped to see them back next year.

Adjournment

With no further business to be discussed, Chairman Compton adjourned the meeting at 7:00 p.m.



**Board of Delegates Meeting Minutes
February 10, 2021**

Jurisdictions with Delegate/Alternate Present	Delegate/Alternate Present	Jurisdictions without a Delegate/Alternate Present
Albemarle	Martha Sue Hall	Ansonville
Anson County	Jarvis Woodburn	Belmont
Badin	Deloris Chambers	Cherryville
Bessemer City	Kay McCathen	Cleveland
Cabarrus County	Lynn Shue	Dallas
Charlotte	Larken Egleston	East Spencer
Concord	Andy Langford	Faith
Cornelius	Thurman Ross	Indian Trail
Cramerton	Will Cauthen	Kings Mountain
Davidson	Autumn Michael	Landis
Gaston County	Kim Johnson	Lincoln County
Gastonia	Jennifer Stepp	Locust
Granite Quarry	Bill Feather	Lowell
Harrisburg	Troy Selberg	Marvin
Huntersville	Lance Munger	McAdenville
Iredell County	Gene Houpe	Midland
Kannapolis	Darrell Hinnant	Mineral Springs
Lincolnton	Christine Poinsette	Mint Hill
Marshville	Larry Smith	Misenheimer
Matthews	Ken McCool	Monroe
Mecklenburg County	Elaine Powell	Mount Holly
Mooresville	Bobby Compton	Norwood
Morven	Corinthia Lewis-Lemon	Oakboro
Pineville	Amelia Stinson-Wesley	Ranlo
Spencer	Jonathan Williams	Richfield
Stallings	David Scholl	Salisbury
Stanly County	Peter Ascitutto	Stanley
Statesville	William Morgan	Wadesboro
Troutman	George Harris	
Union County	David Williams	
Waxhaw	Pedro Morey and Anne Simpson	
Wingate	Bart Farmer	

Call to Order

Chairman Bobby Compton, Town of Mooresville, called the meeting to order. He welcomed both new and returning Delegates and Alternates.

Roll Call

Kelly Weston, Clerk to the Board, called roll and noted that a quorum was present.

Moment of Silence

Chairman Compton called for a moment of silence.

Amendments to the Agenda

There were no amendments to the agenda.

Consent Agenda

1. Approval of the October 14, 2020 Board of Delegates Meeting Minutes

Mayor Pro Tem Martha Sue Hall, City of Albemarle, made a motion to approve the Consent Agenda. Commissioner Gene Houpe, Iredell County, seconded the motion.

Note: At this time, Council Member David Scholl, Town of Stallings, raised a point of order, inquiring if nay votes could be counted in lieu of conducting a roll call vote. The Board proceeded to vote on this item and the following agenda items by voicing nays or abstentions. Centralina staff is consulting with the School of Government to determine if this voting method is consistent with state requirements and will address the action at an upcoming meeting, if needed.

The motion carried with Commissioner Elaine Powell, Mecklenburg County voting in abstention.

2. Centralina Overview with Board and Staff Networking

Geraldine Gardner, Executive Director, presented an overview of Centralina, spotlighting examples of the organization’s work towards creative regional problem solving, supporting local governments, and providing innovative service delivery.

The Delegates were then divided into breakout rooms for small group discussions.

3. Board Orientation and County Caucusing

Ms. Gardner presented an overview of the Board of Delegates, including its opportunities, structure, the roles of Delegates and the Executive Board, and a forecast of 2021 meetings. She explained that in engaging with members, Centralina is committed to its core values, transparency, proactive communication, flexibility, responsiveness, and working strategically and creatively.

The Delegates from the caucusing counties were then divided into breakout rooms for small group discussions.

Chairman Compton reported the results of the caucuses:

Anson County Municipalities: Council Member Corinthia Lewis-Lemon, Town of Morven

Cabarrus County Municipalities: Council Member Troy Selberg, Town of Harrisburg

Mecklenburg County Municipalities: Council Member Amelia Stinson-Wesley, Town of Pineville

Stanly County Municipalities: Mayor Pro Tem Deloris Chambers, Town of Badin

Union County Municipalities: Commissioner Pedro Morey, Town of Waxhaw

4. Nominating Committee Report and Election of 2021 Officers

Mayor Pro Tem Martha Sue Hall, City of Albemarle, noted that the Nominating Committee was comprised of Mayor Pro Tem Deloris Chambers, Town of Badin, Council Member Corinthia Lewis-Lemon, Town of Morven, and herself. She explained that the committee held a conference call in December and decided it was best if the officers remained unchanged for now. She presented the following slate of nominees:

Chairman: Commissioner Bobby Compton, Town of Mooresville
Vice Chairman: Mayor Pro Tem Jay McCosh, Town of McAdenville
Secretary: Commissioner Jarvis Woodburn, Anson County
Treasurer: Mayor Pro Tem William Morgan, City of Statesville

Council Member Larken Egleston, City of Charlotte, made a motion to accept the Nominating Committee report and elect the slate of officers by acclamation. Mayor Will Cauthen, Town of Cramerton, seconded the motion and it carried unanimously.

5. Installation of Officers

Ms. Weston administered the oath of office to the officers.

6. Public Hearing on Proposed Centralina Budget Ordinances for Fiscal Year 2021-2022

Denise Strosser, Finance Director, presented the proposed placeholder budget for Fiscal Year 2022. She explained the proposal is based on the Fiscal Year 2020 audited numbers and the Fiscal Year 2021 budget adjusted for non-reoccurring sources and uses of funds. She also proposed that the member assessment remain unchanged at \$0.24. She noted that for Fiscal Year 2022, the organization anticipates a \$1 million funding decrease compared to Fiscal Year 2021 because of the expiration of Coronavirus Aid, Relief, and Economic Security Act and Families First Coronavirus Response Act funds. She added that revenue from technical assistance contracts is expected to decrease by \$600,000 as the current CONNECT Beyond project nears completion.

Chairman Compton noted that the notice of the public hearing on the budget was published in the Charlotte Observer on January 31st. He opened the public hearing and invited comments from any members of the public who were present.

Hearing no one, Chairman Compton declared the public hearing closed.

Council Member Egleston made a motion to approve the FY22 operating placeholder budget and the passthrough placeholder budget ordinances in the amount of \$6,668,000 and \$14,562,000, respectfully and to approve the membership dues assessment of \$0.24 per capita with a minimum assessment of \$750 per member. Secretary Woodburn seconded the motion and it carried unanimously.

Comments from the Board of Delegates and Centralina Staff

There were no comments from the Board of Delegates or Centralina staff.

Comments from the Executive Director

There were no comments from the Executive Director.

Comments from the Chairman

Chairman Compton noted that Centralina is accepting nominations for the Region of Excellence Awards and will present awards to both smaller towns and larger cities and counties nominated in each category. He also noted that there is a special judge's choice award for COVID-19 response. He added that the nomination deadline is March 29th.

Chairman Compton also noted that the delayed release of 2020 U.S. Census data will impact redistricting timing this year.

Adjournment

With no further business to be discussed, Chairman Compton adjourned the meeting at 6:24 p.m.



CENTRALINA

REGIONAL COUNCIL

Item 5

Board Agenda Item Cover Sheet

Board Meeting Date:	May 12, 2021	Agenda Item Type:	Consent:		Regular:	X
Submitting Person:	Geraldine Gardner	Presentation Time:	50 minutes			
Presenter at Meeting:	Geraldine Gardner	Phone Number:	704-351-7130			
		Email:	ggardner@centralina.org			
Alternate Contact:	Michelle Nance	Phone Number:	704-348-2709			
		Email:	mnance@centralina.org			
Submitting Department:	Administration	Department Head Approval:	Geraldine Gardner			
Description of Agenda Item:						
<p>The theme for the May Board of Delegates meeting is regionalism and Centralina staff will use this opportunity to showcase how we are leading regional collaboration across our thematic focus areas. The Board will receive an overview of our activities and hear updates on key regional projects in our current fiscal year workplan. Following the presentation, Delegates will have the opportunity to join a breakout group related to our focus areas: Planning/Natural Resources; Transportation/Mobility; Economic Development/Talent; Aging/Health; Local Government Innovation. In the breakout groups, Delegates will hear from staff on proposed FY22 activities in that focus area and share their views on two questions:</p> <ul style="list-style-type: none"> • What are the opportunities for regional collaboration in this focus area? • How can Centralina best serve their constituents in FY22? <p>Inputs from the breakout groups will be used to shape Centralina's FY22 workplan which will be presented to the Executive Board for approval at their June meeting.</p>						
Background & Basis of Recommendations:						
<p>As part of our efforts to increase the Board's fluency in our programs and services, Delegates will receive updates on our regional activities at this meeting. Each year as part of our process to prepare the fiscal year workplan, we engage our Board of Delegates and Regional Managers Group to receive input on how Centralina can continue to serve the region and member governments. The progress report on the FY21 workplan implementation is attached for reference.</p>						
Requested Action / Recommendation:						
To receive as information and participate in breakout sessions to provide input on the FY22 workplan.						
Time Sensitivity: <i>(none or explain)</i>	None					
Budget Impact: <i>(none or explain)</i>	None					
Attachments: <i>(none or list)</i>	FY21 Workplan Progress Report					



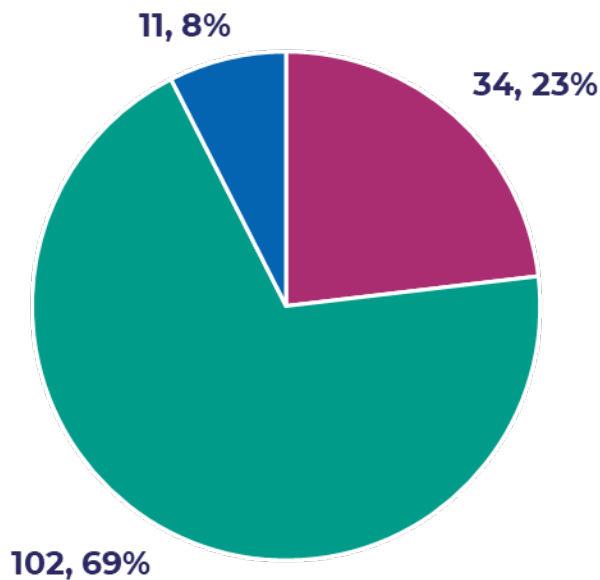
Board Update

FY21 3rd Quarter Progress Report

The Centralina team has been working diligently on the implementation of the FY2021 workplan, which includes 147 strategies that support our seven goals.

With three months left in the fiscal year, we have either started or completed 92% or 136 of our planned activities.

■ Completed ■ In Progress ■ Not Started



Our Goals

1. **Growth:** Manage cross-jurisdictional collaboration for coordinated regional growth
2. **Mobility:** Expand regional mobility choices and connections
3. **Health:** Improve the health and resilience of individuals, communities and our region
4. **Economic development:** Facilitate business and infrastructure investments in our local communities and regional economy
5. **Talent:** Provide talent tactics and solutions for a qualified and competitive workforce
6. **Innovation:** Support and champion our local governments
7. **Operations:** Enhance Centralina operations, infrastructure and partnerships

3rd Quarter Highlights & Success Stories

- Launched two **virtual platforms available to older adults** (Get Set Up) and to caregivers (Trualta) which provide resources, learning and support.
- Developing recommendations for **CONNECT Beyond** regional mobility initiative in preparation for the delivery of a draft plan in July.
- Procured and secured consultant support for **regional economic cluster analysis** that will look at supply chain disruption and COVID-19 impacts on the region's economy.
- Launched **the Regional Resilience Collaborative** to explore cooperation across the nine counties and develop a regional disaster response and recovery plan.
- Completed two **Centralina Virtual Career Marketplace** events with 81 participants, including Iredell Statesville Schools and Mooresville Schools for juniors and seniors.
- Launched FY21-23 NCHFA **Emergency Single Family Loan Repair Programs in Stanly and Lincoln** counties.

FY21 Technical Assistance Projects

We're proud to be working with the following local governments on a variety of technical assistance projects, such as land use planning, code enforcement and facilitation services.

City of Albemarle

City of Belmont

City of Charlotte

City of Cherryville

City of High Shoals

City of Kannapolis

City of Lincolnton

City of Lowell

City of Mount Holly

City of Statesville

Town of Dallas

Town of Davidson

Town of East Spencer

Town of Indian Trail

Town of Lilesville

Town of Marshville

Town of Matthews

Town of McAdenville

Town of Mooresville

Town of Stallings

Town of Stanley

Town of Troutman

Town of Wingate

Village of Marvin

Lincoln County

Mecklenburg County

Stanly County

Union County

Lake Wylie Marine
Commission