



**Board of Delegates Meeting Minutes
May 12, 2021**

Jurisdictions with Delegate/Alternate Present	Delegate/Alternate Present	Jurisdictions without a Delegate/Alternate Present
Albemarle	Martha Sue Hall	Ansonville
Anson County	Jarvis Woodburn	Badin
Bessemer City	Kay McCathen	Belmont
Cabarrus County	Lynn Shue	Cherryville
Charlotte	Larken Egleston	Cleveland
Concord	Andy Langford	Dallas
Cornelius	Thurman Ross	Davidson
Cramerton	Susan Neeley	East Spencer
Gastonia	Jennifer Stepp	Faith
Harrisburg	Troy Selberg	Gaston County
Kannapolis	Darrell Hinnant	Granite Quarry
Matthews	Ken McCool	Huntersville
Monroe	Angelia James	Indian Trail
Mooresville	Bobby Compton	Iredell County
Morven	Corinthia Lewis-Lemon	Kings Mountain
Mount Holly	Christina Pawlish	Landis
Pineville	Amelia Stinson-Wesley	Lincoln County
Salisbury	Karen Alexander	Lincolnton
Spencer	Jonathan Williams	Locust
Stanly County	Peter Ascitutto	Lowell
Statesville	William Morgan	Marshville
Troutman	George Harris	Marvin
Union County	David Williams	McAdenville
Waxhaw	Pedro Morey	Mecklenburg County
		Midland
		Mineral Springs
		Mint Hill
		Misenheimer
		Norwood
		Oakboro
		Ranlo
		Richfield
		Stallings
		Stanley
		Wadesboro
		Wingate

Call to Order

Chairman Bobby Compton, Town of Mooresville, called the meeting to order.

Roll Call

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

Amendments to the Agenda

There were no amendments to the agenda.

Consent Agenda

- 1. Approval of Proposed Centralina Budget Ordinances for Fiscal Year 2021-2022**
- 2. Election of 2021 Officers**
- 3. Resolution Opposing Proposed Local Government Zoning Reform**
- 4. Approval of the October 14, 2020 and February 10, 2021 Board of Delegates Meeting Minutes**

Chairman Compton noted that at the February Board of Delegates meeting, a Delegate raised a point of order inquiring if nay votes could be counted in lieu of conducting a roll call vote and that the Board proceeded to vote on action items by voicing nays and abstentions. Following that meeting, Centralina staff consulted with the School of Government on this voting method and were advised that a roll call vote is required for meetings involving remote participation. He added that the Board will proceed with roll call voting going forward. He noted that a few items from the February agenda were placed on this meeting's agenda. He explained that the FY22 budget item was on the agenda since new state requirements for virtual meetings did not allow for voting on the item immediately following the public hearing held during the February meeting. He further noted that the officer elections and the October meeting minutes were placed on this meeting's agenda since a roll call vote was still needed for these items. He also explained that the Executive Board recommended adopting the resolution in opposition to the Increase Housing Opportunities bill in the General Assembly.

Secretary Jarvis Woodburn, Anson County, made a motion to approve the Consent Agenda. Council Member Larken Egleston, City of Charlotte, seconded the motion and it carried unanimously.

5. Regional Programming Overview and FY22 Workplan Session

Geraldine Gardner, Executive Director, presented an overview of Centralina's work to lead regional collaboration. She explained that in addition to the Board of Delegates, some of the organization's other leadership platforms include the Workforce Development Board, Centralina Economic Development District Board, Region F Aging Advisory Council, and the Regional Managers Group. She also explained that Centralina advocates for resources, policies, and regulations at the state and federal levels. She highlighted that as part of the surface transportation reauthorization legislation, Representative Alma Adams submitted a project request that would direct funding to Centralina to complete a regional intelligence transportation systems plan. She added that if funded, the project will help deploy technology that will facilitate the safe movement of people and goods across the region's roadway network. She also explained that other elements of Centralina's regional work include providing services, information, and data to communities around the region. She also presented an overview of the organization's regional plans, including CONNECT Our Future regional growth framework, Prosperity for Greater Charlotte economic development plan, Regional Freight Mobility Plan, CONNECT Beyond regional transit plan, and Region F Area Aging Plan.

Michelle Nance, Planning Director, presented a recap of CONNECT Our Future. She explained that Centralina is currently evaluating the accomplishments resulting from the plan and highlighting specific data that may inform new actions and priorities. She noted that Centralina's newsletter will spotlight projects related to land use, transportation, and community health.

Ms. Gardner explained that the regional plans, anchored by CONNECT Our Future, serve as a blueprint to address sustainable growth, safe and efficient mobility, economic prosperity and competitiveness, quality of life, health and aging with dignity, and support for local governments.

The Delegates were then divided into breakout rooms for small group discussions where they provided feedback that will shape the FY22 workplan in the areas of growth, mobility, economic development and talent, and health and aging.

Ms. Gardner explained that staff will synthesize the input from this meeting, the Regional Managers Group meeting, and a subsequent survey, and will seek to develop a workplan that balances member needs with emerging conditions, strategic goals, and Centralina department innovations. She noted that the Executive Board will be asked to approve the workplan at its June 9th meeting.

Comments from the Board of Delegates and Centralina Staff

Mayor Pro Tem Martha Sue Hall, City of Albemarle, noted that she enjoyed the meeting and added that she looks forward to meeting in person again.

Comments from the Executive Director

There were no comments from the Executive Director.

Comments from the Chairman

Chairman Compton asked Delegates to save the date for the next Board of Delegates meeting on Wednesday, August 11th at 5:00 p.m.

Ms. Gardner indicated that the August meeting may be held in person.

Chairman Compton noted that the Town of Mooresville is working with its attorney on issues related to redistricting based on the delayed release of the 2020 US Census data and its impact on 2021 local elections. He encouraged Delegates to reach out to the NC League of Municipalities and the NC Association of County Commissioners with questions. Chairman Compton also read Centralina's mission statement, adding that as Delegates they are responsible for setting the direction for how the organization carries out this mission, shaping the annual workplan, planning the federal and state advocacy agendas, discussing shared issues, and leading collaborative problem solving.

Adjournment

With no further business to be discussed, Chairman Compton adjourned the meeting at 6:41 p.m.