Chapel Hill Downtown Partnership Board of Directors
Thursday, November 11, 2011
Chapel Hill Downtown Partnership Conference Room; Chapel Hill, NC

Members Present: Tommy O'Connell, Patty Griffin, Glenn Boothe George Draper, Chris Jones, Cheryl Lin, Don Tise, Linda Convissor, Gordon Merklein, Richard Watkins, Dwight Bassett

Members Absent: Jeff DeLuca, Mark Kleinschmidt

Staff Present: Jim Norton, Executive Director; Meg McGurk, Assistant Director; Bobby Funk, Program Director

Consent Agenda
Chairman George Draper called the meeting to order. Upon proper motion and second, the minutes of the previous meeting were approved. Chairman Draper asked for citizen comments. There being none, he called for the first agenda item to be presented.

Items for Review/ Discussion

CH 2020 Discussion - Jim Norton informed the board that community break-out sessions have begun. 15-20 people attended the previous Downtown small group. Mr. Norton brought up the issue of use by right in the zoning code Downtown. Mr. Norton discussed the link of student rentals being at the center of Northside issues. Linda Convissor asked about the potential of moving of Downtown boundaries up to Hillsborough St.

Holiday Activities Update - Meg McGurk and Bobby Funk gave an update of activities for the holidays. Ms. Convissor mentioned noticing more shops open late in Downtown. Cheryl mentioned getting our name out in all of these things. Tommy stressed getting the message out for free Saturday parking. There was discussion of holiday related blogging about events Downtown.

Locally Grown Recap - Ms. McGurk and Mr. Funk gave a recap of this year's summer events and gave an overview of next year's events in the early stages of planning. Glenn Boothe discussed the dynamics of booking the Locally Grown shows. Gordon Merklein discussed the potential of moving the events in the future to a different location.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Bobby Funk, Program Director