

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Wednesday, September 3, 2025

5:00 PM

REVISED AGENDA

CMGC, 600 East Fourth Street, Charlotte, NC 28202

Members of the public can also access and view the meeting on
the Government Channel or online at: <https://watch.mecknc.gov>

Board of Commissioners

Chair Mark Jerrell, District 4

Vice Chair Leigh Altman, At-Large

Commissioner Arthur Griffin, At-Large

Commissioner Yvette Townsend-Ingram, At-Large

Commissioner Elaine Powell, District 1

Commissioner Vilma D. Leake, District 2

Commissioner George Dunlap, District 3

Commissioner Laura J. Meier, District 5

Commissioner Susan Rodriguez-McDowell, District 6

At this time, identify any items you wish to remove from consent

Informal Session - Room CH-14

Staff Briefings - None

Closed Session

[25-0472](#) Closed Session

CALL TO ORDER - 6 PM - MEETING CHAMBER

Invocation by Chair Jerrell followed by Pledge of Allegiance to the Flag

Awards/Recognition

[25-0477](#) Proclamation - National Suicide Prevention Week (Chair Jerrell)

Attachments: [Proclamation - National Suicide Prevention Week \(Chair Jerrell\).pdf](#)

[25-0456](#) Proclamation - National Kinship Care Month (Chair Jerrell)

Attachments: [Proclamation - National Kinship Care Month \(Chair Jerrell\).pdf](#)

[25-0476](#) Resolution - Medicare for All Act of 2025

Attachments: [25-0476 Resolution - Medicare for All Act of 2025.pdf](#)

Arts & Culture Moment - N/A

Public Appearance

[25-0473](#) Public Appearance

Attachments: [Speaker_List_9_3_2025.pdf](#)

Appointments

[25-0366](#) Appointments- Human Resources Advisory Committee

Attachments: [HRAC Packet 09.03.2025](#)

[25-0448](#) Appointments- Alliance Health Board of Directors

Attachments: [Alliance Health-Board Details](#)
[Alliance Health-Board Roster](#)
[rev BOCC Policy-Appointment Policy Appvd 08-06-2025](#)

- [25-0458](#) Appointments- Historic Landmarks Commission
Attachments: [HLC Packet 09.03.2025](#)
- [25-0461](#) Appointments- Air Quality Commission
Attachments: [AQC Packet 09.03.2025](#)
- [25-0462](#) Appointments- Lake Norman Marine Commission
Attachments: [LNMC Packet 09.03.2025](#)
- [25-0463](#) Appointments- Adult Care Home Community Advisory Committee
Attachments: [ACH Packet 09.03.2025](#)
- [25-0464](#) Appointments- Nursing Home Community Advisory Committee
Attachments: [NH Packet 09.03.2025](#)

Public Hearings - 6:30 PM

- [25-0466](#) Business Location and Expansion - TOROMONT USA, INC and AVL USA, INC.
Attachments: [TOROMONT USA, INC. and AVL USA INC Pubic Hearing presentation](#)
[TOROMONT USA, INC. and AVL USA INC BIP COUNTY RESOLUTION](#)
[25-0466 Affidavit](#)
- [25-0470](#) Business Location and Expansion - CITIGROUP TECHNOLOGY INC.
Attachments: [Public Hearing Citigroup Technology 8.6.25](#)
[BIP COUNTY RESOLUTION Citigroup Technology](#)
[25-0470 Affidavit](#)
- [25-0471](#) Business Location and Expansion - AssetMark Financial Holdings Inc
Attachments: [BOCC Public Hearing AssetMark Financial Holdings Inc](#)
[25-0471 Affidavit](#)
[BIP COUNTY RESOLUTION ASSETMARK FINANCIAL HOLDINGS INC](#)

Advisory Committee Reports - None**Manager's Report****Departmental Directors' Monthly Reports - N/A****Staff Reports & Requests - N/A****County Commissioners Reports & Requests - None**

Consent Items

- [25-0474](#) Pulled Consent Items
Attachments: [Pulled Consent Agenda Items.pdf](#)
- [25-0426](#) Kings Branch Greenway Land Donation
Attachments: [Kings Branch GW Map](#)
- [25-0430](#) Mallard Creek Greenway Land Donation
Attachments: [Mallard Creek GW Map 1](#)
- [25-0432](#) Back Creek Greenway Land Donation
Attachments: [Back Creek GW Map 1](#)
- [25-0433](#) Temporary Construction Easement - Hoover Creek Greenway
Attachments: [Hoover Creek TCE Map 1](#)
- [25-0450](#) Storm Water Program - Hazard Mitigation Catawba River Floodplain Acquisition
Attachments: [BA 25-0450 CatawbaRiver_Riverhaven](#)
- [25-0451](#) Grant application - U.S. Department of Justice's Office for Victims of Crime (OVC)
Attachments: [OVC Elder Abuse Grant Project Ordinance](#)
- [25-0452](#) National Opioids Settlement Agreement with Purdue Pharma
Attachments: [RESOLUTION OF THE MECKLENBURG BOARD OF COUNTY COMMISSION](#)
- [25-0455](#) Public hearing request on organizing a Metropolitan Public Transportation Authority ("MPTA")
Attachments: [Notice of Public Hearing MPTA 9-16-2025 \(002\)](#)
- 25-0459: REMOVED: Budget Amendment - Health Department (Revenue Increase)**
- [25-0460](#) Construction Manager at Risk (CM@R) Selection - 7th & College Street Parking Deck
- [25-0468](#) Capital Reserve Request for Mecklenburg County Sportsplex Synthetic Turf Fields
- [25-0480](#) Budget Amendment - Knights Baseball, LLC
- [25-0491](#) Minutes
Attachments: [8 6.2025 BOCC Meeting Minutes .doc](#)

Commissioner Reports

25-0475 Commissioner Reports

Adjournment

Upcoming meetings of the Board:

Budget Public Policy Workshop, Tuesday, September 9th at 2:30 p.m.

Regular Meeting, Tuesday, September 16th at 5:00 p.m.

Budget Public Policy Workshop, Wednesday, September 24th at 2:30 p.m. (optional)

Special Accommodations:

Anyone needing special accommodations when attending this meeting and/or if this information is needed in an alternative format, please contact the Clerk to the Board. The Clerk is located at 600 East Fourth Street, in the Charlotte-Mecklenburg Government Center, 11th floor, (980-314-2939) or E-mail: clerk@mecknc.gov. We request at least 72-hours' notice prior to the meeting to make the appropriate arrangements.

The Board reserves the right to deviate from the agenda.

Mecklenburg County Vision:

"To be the best local government service provider."

Mecklenburg County Mission:

"To serve Mecklenburg County residents by helping improve their lives and community."