

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Tuesday, December 16, 2025

5:00 PM

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

Charlotte-Mecklenburg Government Center
600 East Fourth Street, Charlotte, NC 28202

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 - None

CALL TO ORDER - 6 PM - MEETING CHAMBER

Mecklenburg County Mission:

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

Mecklenburg Board of County Commissioners Community Vision

"Mecklenburg County will be a community of pride and choice for people to live, learn, work and recreate."

FY 2026-2027 Board Budget Priorities

~ Economic Development

~ Education

~ Environmental Stewardship

~ Health Equity and Wellness

~ Services for Seniors

~ Workforce Development

~ Reducing Racial Disparities

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

Awards/Recognition - None

Arts & Culture Moment - None

Public Appearance

[25-0683](#)

Public Appearance

Appointments

[25-0668](#)

Appointments- Historic Landmarks Commission

Attachments: [HLC Packet 12.16.2025](#)

[25-0672](#) Appointments- Central Piedmont Community College Board of Trustees

Attachments: [CPCC BOT Packet 12.16.2025](#)

[25-0673](#) Appointment- Agricultural Advisory Board

Attachments: [AAB Packet 12.16.2025](#)

[25-0680](#) Appointments- Mecklenburg EMS Joint Agency Board of Commissioners

Attachments: [Board Details](#)

[Board Roster- 2025](#)

[25-0681](#) Appointments- Town of Mint Hill Board of Adjustment

Attachments: [Town of Mint Hill- BOA Packet 12.16.2025](#)

Public Hearings - 6:30 PM

[25-0624](#) Public Hearing - Business Location and Expansion - SOFI TECHNOLOGIES, INC.

Attachments: [Public Hearing SoFi Technologies 11.18.25](#)

[25-0624 affidavit.pdf](#)

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

[25-0684](#) Pulled Consent Items

[25-0661](#) Resolution Authorizing Mecklenburg County to Participate in the Commercial Property Assessed Capital Expenditure (C-PACE) Program

Attachments: [C-PACE Authorizing Participation Resolution.docx](#)

[25-0671](#) Budget Amendment - Health Department (Revenue Increase/Decrease)

Attachments: [25-0671 Grant Project Ordinance 11.26.25.docx](#)

[25-0674](#)

Tax Refunds

Attachments: [Meck Refund no Interest.pdf](#)[NCVTS Pending Refund report November 2025.pdf](#)[25-0675](#)

Architect Selection - CMGC 3rd Floor Renovations

[25-0692](#)

Settlement Approval-Mecklenburg Facility Management and Maintenance

Attachments: [authority request Bocc pcmc142451](#)[25-0693](#)

Minutes

Attachments: [10.7. 2025 BOCC Meeting Minutes](#)[11.12.2025 BPP Meeting Minutes.pdf](#)[12.2. 2025 BOCC Meeting Minutes.pdf](#)**Commissioner Reports****25-0685**

Commissioner Reports

Adjournment

Upcoming meetings of the Board:

*CMS/BOCC Joint Meeting, *Thursday, January 8, 2026 at 4:00 p.m.; Valerie C. Woodard, 3205 Freedom Drive*

Budget/Public Policy Workshop, if needed, Tuesday, January 13, 2026 at 2:30 p.m.

*Regular Meeting (to include 1st Budget Public Hearing), *Wednesday, January 21, 2026 at 5:00 p.m.*

BOCC Annual Retreat, Wed-Fri, January 28-30, 2026, CPCC Harris Conference Center, 3216 CPCC Harris Campus Drive, time is TBD

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."