

Meeting Minutes
April 1, 2025

MINUTES OF MECKLENBURG COUNTY, NORTH CAROLINA
BOARD OF COUNTY COMMISSIONERS

The Board of Commissioners of Mecklenburg County, North Carolina, met in Informal Session in the Meeting Chamber Conference Room CH-14 of the Charlotte-Mecklenburg Government Center located at 600 East Fourth Street, Charlotte, North Carolina at 5:08 p.m. and in Formal Session in the Meeting Chamber of the Charlotte-Mecklenburg Government Center at 6:00 p.m. on April 1, 2025.

ATTENDANCE

Present: Vice-Chair Leigh Altman
and Commissioners George Dunlap, Arthur Griffin,
Vilma D. Leake, Laura J. Meier, Elaine Powell,
Susan Rodriguez-McDowell, Yvette Townsend-Ingram
County Manager Dena R. Diorio
County Attorney Tyrone C. Wade
Clerk to the Board Kristine M. Smith
Deputy Clerk to the Board Arlissa Eason

Absent: Chair Mark Jerrell

-INFORMAL SESSION-

CALL TO ORDER

The meeting was called to order by Vice-Chair Altman, after which the matters below were addressed.

REMOVAL OF ITEMS FROM CONSENT

The Board identified item(s) to be removed from Consent and voted upon separately. The items identified were Items:

- 25-0145** Commissioner Leake
- 25-0157** Commissioner Leake
- 25-0168** Commissioner Leake
- 25-0171** Commissioner Leake
- 25-0172** Commissioner Leake
- 25-0176** Commissioner Leake
- 25-0201** Commissioner Leake

STAFF BRIEFINGS - None

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CLOSED SESSION

Motion was made by Commissioner Leake, seconded by Commissioner Griffin, and unanimously carried, to go into Closed Session for the following purpose(s): Business Location and Expansion, Personnel, and Consult with Attorney.

The Board went into Closed Session at 5:08 p.m. and came back into Open Session at 5:46 p.m.

The Board then proceeded to the Meeting Chamber for the remainder of the meeting.

-FORMAL SESSION-

CALL TO ORDER

Vice Chair Altman called this portion of the meeting to order, which was followed by introductions, invocation by Vice Chair Altman, followed by the Pledge of Allegiance to the Flag; after which, the matters below were addressed.

CLOSED SESSION – PERSONNEL MATTER

Commissioner Dunlap gave a report regarding the process of the selection of Mecklenburg County's new County Manager who will replace her when she retires as of July 1, 2025.

Motion was made by Commissioner Dunlap, seconded by Commissioner Rodriguez-McDowell, and carried unanimously, to enter into an Employment contract Agreement with Michael A. Bryant as the next county Manager of Mecklenburg County, upon the retirement of our current county Manager Dena Diorio, to be effective July 1, 2025, upon the terms and conditions as provided in the proposed Employment Agreement and authorize our Chairman to execute the agreement on behalf of the County in the form presented to the Board.

The Commissioners gave remarks and congratulated Mr. Bryant.

Mr. Bryant gave remarks regarding his new appointment.

AWARDS/RECOGNITION

25-0188 PROCLAMATION – TAKE DOWN TOBACCO DAY (COMMISSIONER TOWNSEND-INGRAM)

The proclamation was sponsored by Commissioner Townsend-Ingram and co-sponsored by Vice Chair Altman and Commissioner Rodriguez-McDowell

Background: Take Down Tobacco National Day of Action is a day of anti-smoking activism. Teachers, kids, youth leaders, and health advocates all participate. They come together and organize events to raise awareness of the high smoking rates in our communities, encourage kids to stay tobacco-free, and promote initiatives that support healthier, tobacco-free lifestyles.

Commissioner Townsend-Ingram read the proclamation.

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Motion was made by Commissioner Townsend-Ingram, seconded by Commissioner Powell, and unanimously carried, to adopt a Proclamation declaring April 1, 2025, as Take Down Tobacco Day of Action in Mecklenburg County.

The following spoke regarding the proclamation:

David Legrand
Austin Thompson
Alydia Monahan
Miya Henderson

Todd Glickman along with two students, Alayla Barton and Berry Terry from Olympic High School excepted the proclamation and gave remarks.

The commissioners gave remarks.



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25-0182 JOINT PROCLAMATION – CHILD ABUSE PREVENTION MONTH

Background: Child Abuse Prevention Month is an annual campaign that has been held for the last twelve years and is organized by the Mecklenburg Child Abuse Prevention Team (CAPT). The purpose is to create awareness and to educate the community about child abuse prevention strategies.

The proclamation was read by Commissioner Griffin.

Motion was made by Commissioner Griffin, seconded by Commissioner Leake, and unanimously carried, to adopt a Proclamation declaring April 2025, as Child Abuse Prevention Month in Mecklenburg County and the City of Charlotte.

Angelica Foster and K’neadee Jackson received the proclamation.



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PUBLIC ART MOMENT – N/A

PUBLIC APPEARANCE

25-0190 PUBLIC APPEARANCE

The following persons appeared to speak during the Public Appearance portion of the agenda:

1. Jonathan Johnston Topic: Combat high infant mortality rates. Mybabyforme
2. Alexandra Arrington
Diana Williams Topic: Increase financial health
3. James Lockhart Topic: Board of Elections
4. Tommy Nichols Topic: Thank the Commissioners for the ARPA Grant
5. Kenneth Robinson
Danielle Brown
Jennifer Vollmer
Ashley Stephens Topic: Impact on County ARPA Funds

Commissioner Townsend-Ingram left the dais at 7:44 and returned at 7:47.

6. Darrel Osborne
Abra Koffi Topic: Charles Stafford Golf Course statue

APPOINTMENTS

25-0186 APPOINTMENTS- WOMEN'S ADVISORY BOARD

The following were nominated:

Ronea Chambers – Commissioner Rodriguez-McDowell
Joelle Dugue – Commissioner Powell
Alexandria Foster – Commissioner Leake
Stephanie Griffin – Commissioner Griffin
Michele Tokpah – Commissioner Townsend-Ingram

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Meier, and unanimously carried, to nominate/appoint Ronea Chambers, Joelle Dugue, Alexandria Foster, Stephanie Griffin, and Michele Tokpah to the Women's Advisory Board to fill five (5) unexpired terms.

PUBLIC HEARINGS

25-0179 PUBLIC HEARING – BUSINESS LOCATION AND EXPANSION - DETRAPEL, INC.

Background: DetraPel, Inc., is a clean-tech advanced materials company established in 2013 and based in Framingham, MA. The company specializes in creating PFAS-free protective coatings.

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Their innovation focuses on synthesizing and manufacturing stain repellents applicable to various sectors, including footwear, apparel, consumer and commercial textiles, industrial paper and food packaging, healthcare, technical textiles, and electronics.

Currently, they are considering the development of a 40,000 square foot facility in Charlotte to serve as a research and development center. This new site is planned to include cleanrooms, manufacturing, and warehouse spaces, enhancing their capabilities in producing advanced materials.

The proposed project meets all the following grant guidelines for a 3-year Business Investment Program Grant, specifically:

- A taxable investment of \$3,500,000 to be completed in the next three years.*
- Creation of 35 new jobs with an average wage of \$71,794 (which is equal or greater than 100% of the average SOC codes for each job position for the Charlotte-Gastonia-Rock Hill M.S.A.).*
- There is competition for this project from Fort Mill, SC.*

The general terms and conditions of this grant include:

- A portion of the grant must be repaid if the company moves this investment from Charlotte within 3 years of the end of the grant term.*
- Actual grant payments are based on the value of the investment as appraised by the Mecklenburg County Tax Office.*
- All property taxes due from the company must be paid before a grant payment is made.*

The Board of County Commissioners indicated their intent to approve this grant in a closed session on 12/03/2024.

Motion was made by Commissioner Dunlap, seconded by Commissioner Griffin, and unanimously carried, to open public hearing to receive comments on a proposed Business Investment Program grant to DetraPel, Inc.

Shahid Rana, Deputy Director, Economic Development, gave the presentation.





DetraPel, Inc.



Company Background

DetraPel, Inc.



- **DetraPel, Inc.**, is a clean-tech advanced materials company specializing in synthesizing and manufacturing PFAS-free protective coatings.
- The company makes stain repellents for shoes, garments, consumer and commercial textiles, food packaging, healthcare, technical textiles and electronics.
- Based in Framingham, MA.
- Founded in 2013.
- Considering 40,000 sf building in Charlotte for a R&D center that includes a clean room, manufacturing and warehouse space.



Project Details

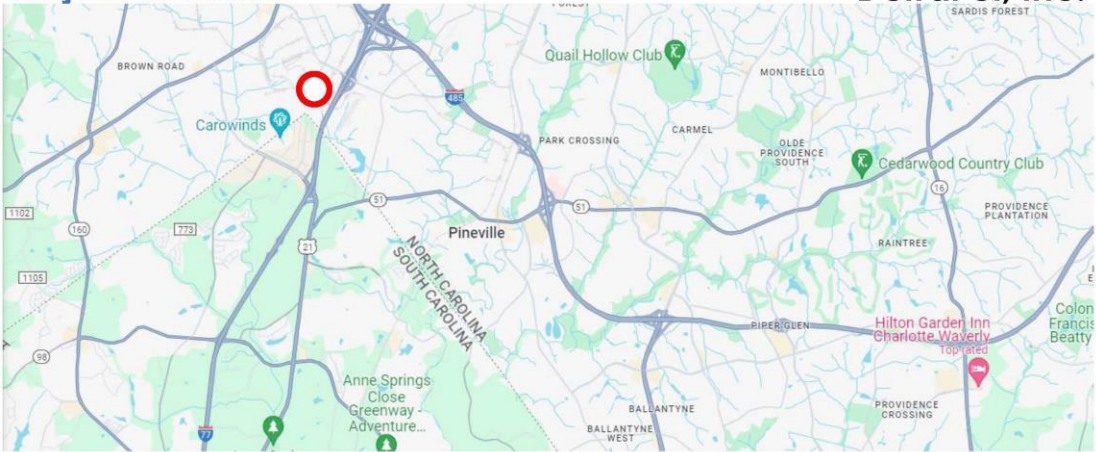
DetraPel, Inc.

- **\$3,5000,000 in New Taxable Investment**
 - \$1,500,000 in Real Property
 - \$2,000,000 in Business Personal Property
- **35 New Employees**
 - \$71,794 Average Wage
- **Competitive Sites:**
 - Fort Mill, SC.



Project Location

DetraPel, Inc.



Proposed Location: 11435 Granite St. A, Charlotte, NC, 28273
Submarket Name: Steele Creek
Commission District : 6



Project Incentives

DetraPel, Inc.

Partner	Terms	Amount
County	3 years/50%	\$34,536
City of Charlotte	3 years/90%	\$22,843
*State Incentives	\$1,700 per new job x 35	\$59,500
TOTAL		\$116,879

* North Carolina Customized Training Program.



Project Employment

DetraPel, Inc.

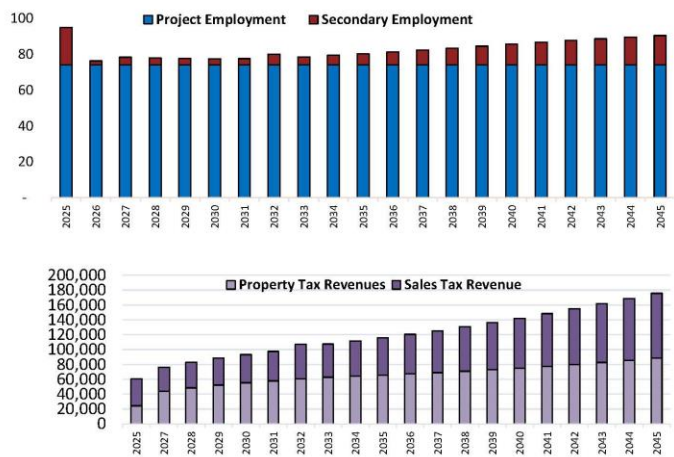
Position	Jobs Hired Locally	Jobs Relocated	SOC Code	Salary	SOC Average
General & Administrative	5	2	43-9199	\$98,000	\$49,620
Research & Development	5	2	19-2031	\$107,340	\$85,730
Manufacturing	10	0	51-0000	\$48,764	\$46,460
Technical Sales/ Product Development	4	3	41-9099	\$67,833	\$49,030
Marketing	4	0	27-3099	\$55,000	\$66,100
Subtotal	28	7			
Total	35			\$71,794	



Project Impacts

DetraPel, Inc.

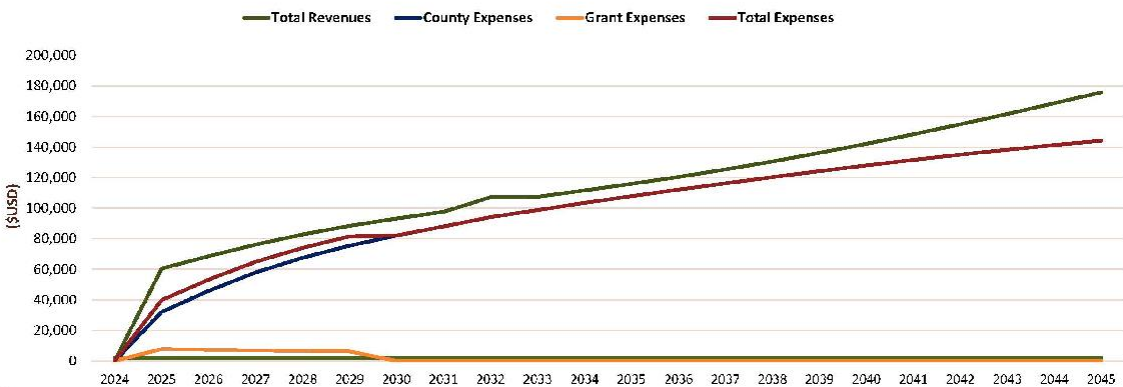
- DetraPel, Inc., is expected to induce an additional **5 jobs** by the end of the three-year grant term.
- DetraPel, Inc., is expected to induce an additional cumulative net of **\$177,054 in sales tax revenue** by the end of Year Three.



Project Impacts

DetraPel, Inc.

DetraPel, Inc., is expected to net the County **\$6,824** in revenue in the final year of the grant term for a cumulative net of **\$67,889** over three years



Corporate Culture & Community Engagement

DetraPel, Inc.

- The company pays 80% of premiums for health insurance and 90% for dental insurance.
- Offers 401k plan with 3% company match.
- Professional Development fund for all employees covering education and tuition.
- Unlimited Paid Time Off (PTO).
- Provides Second Chance hiring for certain roles.
- The company prioritizes hiring veterans, with approximately 25% of the workforce from the local veteran communities.
- In 2022, the company won the U.S. Department of Labor Hire Vets Gold Award, was named the Disabled American Veteran Employer of the Year in 2023 and was awarded the **EY Global Equity Standard Certificate** for the commitment of fostering diversity, equity and inclusion (DEI) within the organization.



DetraPel, Inc. – BOCC Action

- Requesting the Board of County Commissioners to vote and adopt a resolution to approve a **3-year, 50%** Business Investment Program Grant to **DetraPel, Inc.**, for a not to exceed amount of **\$34,536** and to authorize the County Manager to negotiate and execute the contract.



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Business Investment Program (BIP) Grant

Public Hearing

Presented to the
Mecklenburg Board of County Commissioners
April 1, 2025.

There were no speakers for the public hearing.

Commissioner Rodriguez-McDowell, Chair of the Economic Development Committee, said the entire committee at their meeting voted in favor of this grant.

Commissioner Powell asked about environmental impact and research. She said it was her understanding that they had a commitment to research and publishing their findings. Mr. Rana said he would follow up with Commissioner Powell with that information.

The commissioners asked clarifying questions that was answered by Mr. Rana.

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Dunlap and carried 7-1 with Commissioners Altman, Dunlap, Griffin, Leake, Meier, Rodriguez-McDowell and Townsend-Ingram voting yes, and commissioner Powell voting no to close public hearing and adopt a resolution to approve a 3-year, 50% Business Investment Program Grant to DetraPel, Inc., for an amount not to exceed \$34,536 and to authorize the County Manager to negotiate and execute the contract.

**MECKLENBURG COUNTY BOARD OF COMMISSIONERS
RESOLUTION
APPROVING BUSINESS INVESTMENT PROGRAM GRANT
FOR DETRAPEL, INC.**

WHEREAS, DetraPel, Inc., is seeking to expand their operations in Mecklenburg County; and

WHEREAS, the organization evaluated sites in Fort Mill, SC; and

WHEREAS, this project as described by the company was determined to meet all of the criteria for a Business Investment Program grant from the County of Mecklenburg, the Board of Commissioners voted its intent to provide a Business Investment Program grant to the company during a closed session meeting on **12/03/2024**, and as authorized by the Board, the County communicated this information to the company; and

WHEREAS, taking into consideration the Board’s stated intent to make an economic development grant, the company subsequently decided to expand in Mecklenburg County. The project will include a capital investment of **\$3,500,000** and will create **35** new jobs within 3 years at an average wage of **\$71,794**. The Business Investment Program grant is a **50%** grant over **3 years**, with a not to exceed amount of **\$34,536**. The grant will be subject to the County’s standard contract provisions, including compliance requirements for the company related to job creation targets and claw back provisions; and

WHEREAS, Mecklenburg County Board of Commissioners has determined that this grant will provide new employment, new taxable property and new economic activity within the County, now, therefore, be it

RESOLVED that the Board of County Commissioners does hereby approve the Business Investment Program grant as described above and authorizes the County Manager to execute a contract for the same, with any necessary or helpful nonmaterial changes.

ADOPTED the

Approved as to Form:

Clerk to the Board

County Attorney

Resolution recorded in full in Ordinance Book 54, Document #8.

ADVISORY COMMITTEE REPORTS – NONE

MANAGER’S REPORT - NONE

DEPARTMENTAL DIRECTORS’ MONTHLY REPORTS – NONE

STAFF REPORTS & REQUESTS - NONE

COUNTY COMMISSIONERS REPORTS & REQUESTS – NONE

CONSENT ITEMS

Motion was made by Commissioner Leake, seconded by Commissioner Meier, and unanimously carried, to approve the following item(s):

**25-0174 STORM WATER PROGRAM – HAZARD MITIGATION CATAWBA RIVER
FLOODPLAIN ACQUISITION**

Accept the Offer of Sale of Real Estate from Dustin Beaty, owner of property located at 1029 Riverside Drive, Charlotte, NC (tax parcel 031-151-14), for \$422,868.

Accept the Offer of Sale of Real Estate from Michael Leary, owner of property located at 1033 Riverside Drive, Charlotte, NC (tax parcel 031-151-15), for \$478,629.

Authorize the Charlotte-Mecklenburg Police and Fire Departments to use the acquired structures for training exercises prior to demolition.

Background: Since late 1999, Mecklenburg County has used storm water fee revenue to mitigate flood prone property. Buyouts reduce the risk to life and property during floods, while also enhancing the natural and beneficial functions of the floodplain. Mecklenburg County uses the land as open space, to expand greenways, to construct wetlands, etc.

At the November 6, 2024, Mecklenburg Board of County Commissioners (BOCC) meeting, the BOCC adopted the MECKLENBURG COUNTY RESOLUTION ADOPTING GUIDELINES FOR A VOLUNTARY BUYOUT AND RETROFIT GRANT PROGRAM FOR FLOODPLAIN STRUCTURES THAT SUSTAINED FLOOD DAMAGE FROM TROPICAL STORM HELENE ON SEPTEMBER 25, 2024, OR AFTER. The resolution set out guidelines for use of the Storm Water Capital Reserve for voluntary buyouts and retroFIT grants for floodplain structures that sustained flood damage from Tropical Storm Helene. These properties were selected for possible acquisition using criteria listed in the adopted Resolution.

The requested actions will consist of acquiring the properties and demolishing the existing homes. The purchase price is based upon the pre-flood Fair Market Value (FMV) minus documented flood damages from the September 2024 event. The structural damages were deemed greater than 50% of the structural tax values qualifying the structures as Substantially Damaged. The owners have voluntarily agreed to sell to the County for the FMV minus Actual Cash Value (ACV) of insured structural losses (from owner’s flood insurance claim) as outlined in the November 6, 2024, resolution per the November 6, 2024, resolution as outlined in the table below:

Address	Pre-Storm FMV	ACV of Losses	Final Offer Price
1029 Riverside Dr	\$560,000	\$137,132	\$422,868
1033 Riverside Dr	\$620,000	\$141,370	\$478,629

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Storm Water Services staff allows the Charlotte-Mecklenburg Police Department and the City of Charlotte Fire Department training opportunities for police and fire personnel prior to demolition of flood prone buildings.

25-0175 **STORM WATER PROGRAM – HAZARD MITIGATION CATAWBA RIVER
FLOODPLAIN ACQUISITION – LAKE**

Accept the Offer of Sale of Real Estate from David and Kymberly Enlow, owner of property located at 1715 Lake Drive, Charlotte, NC (tax parcel 031-472-12), for \$460,000.

Accept the Offer of Sale of Real Estate from Mitchell Peterson and Jennifer Kleine-Jaeger, owner of property located at 1827 Lake Drive, Charlotte, NC (tax parcel 031-472-20), for \$300,323.

Authorize the Charlotte-Mecklenburg Police and Fire Departments to use the acquired structures for training exercises prior to demolition.

Background: Since late 1999, Mecklenburg County has used storm water fee revenue to mitigate flood prone property. Buyouts reduce the risk to life and property during floods, while also enhancing the natural and beneficial functions of the floodplain. Mecklenburg County uses the land as open space, to expand greenways, to construct wetlands, etc.

At the November 6, 2024, Mecklenburg Board of County Commissioners (BOCC) meeting, the BOCC adopted the MECKLENBURG COUNTY RESOLUTION ADOPTING GUIDELINES FOR A VOLUNTARY BUYOUT AND RETROFIT GRANT PROGRAM FOR FLOODPLAIN STRUCTURES THAT SUSTAINED FLOOD DAMAGE FROM TROPICAL STORM HELENE ON SEPTEMBER 25, 2024, OR AFTER. The resolution set out guidelines for use of the Storm Water Capital Reserve for voluntary buyouts and retrofit grants for floodplain structures that sustained flood damage from Tropical Storm Helene. These properties were selected for possible acquisition using criteria listed in the adopted Resolution.

The requested actions will consist of acquiring the properties and demolishing the existing homes. The purchase price is based upon the pre-flood Fair Market Value (FMV) minus documented flood damages from the September 2024 event. The structural damages were deemed greater than 50% of the structural tax values qualifying the structures as Substantially Damaged. The owners have voluntarily agreed to sell to the County for the FMV minus Actual Cash Value (ACV) of insured structural losses (from owner’s flood insurance claim) per the November 6, 2024, resolution as outlined in the table below:

Address	Pre-Storm FMV	ACV of Losses	Final Offer Price
1715 Lake Drive	\$715,000	\$255,000	\$460,000
1827 Lake Drive	\$450,000	\$149,677	\$300,323

Storm Water Services staff allows the Charlotte-Mecklenburg Police Department and the City of Charlotte Fire Department training opportunities for police and fire personnel prior to demolition of flood prone buildings.

25-0181 **STORM WATER PROGRAM – HAZARD MITIGATION CATAWBA RIVER
FLOODPLAIN ACQUISITION -**

Accept the Offer of Sale of Real Estate from George and Gail Beaty, owners of property located at 1025 Riverside Drive, Charlotte, NC (tax parcel 031-151-13), for \$342,763.

Accept the Offer of Sale of Real Estate from John Jones, owner of property located at 1120 Riverside Drive, Charlotte, NC (tax parcel 031-152-19), for \$165,716.

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Accept the Offer of Sale of Real Estate from Thomas and Rose Gunter, owners of property located at 1206 Riverside Drive, Charlotte, NC (tax parcel 031-162-12), for \$164,290.

Accept the Offer of Sale of Real Estate from Susan Barbee, owner of property located at 1212 Riverside Drive, Charlotte, NC (tax parcel 031-162-11), for \$196,496.

Accept the Offer of Sale of Real Estate from Jeffery McManus, owner of property located at 1216 Riverside Drive, Charlotte, NC (tax parcel 031-162-10), for \$195,461.

Accept the Offer of Sale of Real Estate from Samuel and Peggy Hall, owners of property located at 1235 Riverside Drive, Charlotte, NC (tax parcel 031-161-07), for \$466,228.

Accept the Offer of Sale of Real Estate from Randy and Patricia Norket, owners of property located at 1401 Riverside Drive, Charlotte, NC (tax parcel 031-161-15), for \$399,601.

Accept the Offer of Sale of Real Estate from Brandon Brillhart, owner of property located at 1021 Riverside Drive, Charlotte, NC (tax parcel 031-151-12), for \$468,380.

Authorize the Charlotte-Mecklenburg Police and Fire Departments to use the acquired structures for training exercises prior to demolition.

Background: Since late 1999, Mecklenburg County has used storm water fee revenue to mitigate flood prone property. Buyouts reduce the risk to life and property during floods, while also enhancing the natural and beneficial functions of the floodplain. Mecklenburg County uses the land as open space, to expand greenways, to construct wetlands, etc.

At the November 6, 2024, Mecklenburg Board of County Commissioners (BOCC) meeting, the BOCC adopted the MECKLENBURG COUNTY RESOLUTION ADOPTING GUIDELINES FOR A VOLUNTARY BUYOUT AND RETROFIT GRANT PROGRAM FOR FLOODPLAIN STRUCTURES THAT SUSTAINED FLOOD DAMAGE FROM TROPICAL STORM HELENE ON SEPTEMBER 25, 2024, OR AFTER. The resolution set out guidelines for use of the Storm Water Capital Reserve for voluntary buyouts and retroFIT grants for floodplain structures that sustained flood damage from Tropical Storm Helene. These properties were selected for possible acquisition using criteria listed in the adopted Resolution.

The requested actions will consist of acquiring the properties and demolishing the existing homes. The purchase price is based upon the pre-flood Fair Market Value (FMV) minus documented flood damages from the September 2024, event. The owners have voluntarily agreed to sell to the County for the FMV minus Actual Cash Value (ACV) of insured structural losses (from owner’s flood insurance claim) per the November 6, 2024, resolution and as outlined in the table below:

Address	Pre-Storm FMV	ACV of Losses	Final Offer Price
1025 Riverside Dr	\$415,000	\$72,237	\$342,763
1120 Riverside Dr	\$264,000	\$98,284	\$165,716
1206 Riverside Dr	\$312,000	\$147,710	\$164,290
1212 Riverside Dr	\$290,000	\$93,504	\$196,496
1216 Riverside Dr	\$292,000	\$96,539	\$195,461
1235 Riverside Dr	\$660,000	\$193,772	\$466,228
1401 Riverside Dr	\$645,000	\$245,399	\$399,601
1021 Riverside Dr	\$600,000	\$131,620	\$468,380

Storm Water Services staff allows the Charlotte-Mecklenburg Police Department and the City of Charlotte Fire Department training opportunities for police and fire personnel prior to demolition of flood prone buildings.

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Accept the Offer of Sale of Real Estate from Vonda Blythe, owner of property located at 11817 Riverhaven Drive, Charlotte, NC (tax parcel 031-121-11), for \$403,105.

Accept the Offer of Sale of Real Estate from Lonnie and Kayla Coggins, owners of property located at 11831 Riverhaven Drive, Charlotte, NC (tax parcel 031-211-14), for \$262,937.

Accept the Offer of Sale of Real Estate from Terry and Margaret Taylor, owners of property located at 2031 Lake Drive, Charlotte, NC (tax parcel 031-472-30), for 421,400.

Authorize the Charlotte-Mecklenburg Police and Fire Departments to use the acquired structures for training exercises prior to demolition.

BACKGROUND/JUSTIFICATION:
Since late 1999, Mecklenburg County has used storm water fee revenue to mitigate flood prone property. Buyouts reduce the risk to life and property during floods, while also enhancing the natural and beneficial functions of the floodplain. Mecklenburg County uses the land as open space, to expand greenways, to construct wetlands, etc.

At the November 6, 2024, Mecklenburg Board of County Commissioners (BOCC) meeting, the BOCC adopted the MECKLENBURG COUNTY RESOLUTION ADOPTING GUIDELINES FOR A VOLUNTARY BUYOUT AND RETROFIT GRANT PROGRAM FOR FLOODPLAIN STRUCTURES THAT SUSTAINED FLOOD DAMAGE FROM TROPICAL STORM HELENE ON SEPTEMBER 25, 2024, OR AFTER. The resolution set out guidelines for use of the Storm Water Capital Reserve for voluntary buyouts and retroFIT grants for floodplain structures that sustained flood damage from Tropical Storm Helene. These properties were selected for possible acquisition using criteria listed in the adopted Resolution.

The requested actions will consist of acquiring the properties and demolishing the existing homes. The purchase price is based upon the pre-flood Fair Market Value (FMV) minus documented flood damages from the September 2024 event. The owners have voluntarily agreed to sell to the County for the FMV minus Actual Cash Value (ACV) of insured structural losses (from owner’s flood insurance claim) per the November 6, 2024, resolution and as outlined in the table below:

Address	Pre-Storm FMV	ACV of Losses	Final Offer Price
11817 Riverhaven Dr	\$512,000	\$108,895	\$403,105
11831 Riverhaven Dr	\$360,000	\$97,063	\$262,937
2031 Lake Dr	\$620,000	\$198,600	\$421,400

Storm Water Services staff allows the Charlotte-Mecklenburg Police Department and the City of Charlotte Fire Department training opportunities for police and fire personnel prior to demolition of flood prone buildings.

25-0197 MINUTES

- Approve the following Meeting Minutes:
- January 13, 2025, CMS/BOCC Joint Meeting
 - February 18, 2025, Regular Meeting Minutes
 - March 5, 2025, Regular Meeting Minutes
 - March 18, 2025, Closed Session Minutes

THIS CONCLUDED ITEMS APPROVED BY CONSENT

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25-0191 PULLED CONSENT ITEMS

Commissioners may remove agenda items from the Consent Agenda for a separate vote, to bring public awareness or to make comments. The following items were pulled and voted upon separately:

25-0145 CONSTRUCTION CONTRACT – TYVOLA SENIOR CENTER SOLAR PHOTOVOLTAIC PANEL INSTALLATION

Motion was made by Commissioner Leake, seconded by Commissioner Dunlap, and unanimously carried, to award a construction contract to Miles-McClellan Construction Company, Inc., in the amount of \$893,535.00 for the Tyvola Senior Center Solar Photovoltaic Panel Installation

Background: This project is for the installation of solar photovoltaic panels at the Tyvola Senior Center. These photovoltaic panels will generate electricity for the facility, thereby reducing the facility's carbon footprint. This project is part of the County's Environmental Leadership Action Plan initiative to achieve net-zero carbon by 2035.

This item was pulled by Commissioner Leake for clarity and/or public awareness.

25-0157 ABANDONMENT OF MAINTENANCE BY MCDOT DIVISION OF HIGHWAYS FOR A PORTION OF JUNE

Motion was made by Commissioner Leake, seconded by Commissioner Griffin, and carried 7-1 with Commissioners Altman, Dunlap, Griffin, Leake, Meier, Rodriguez-McDowell and Townsend-Ingram voting yes, and Commissioner Powell voting no to adopt a resolution requesting the Board of Transportation to abandon a portion of the right-of-way and maintenance for June Washam Road.

Background: Three property owners have petitioned the Board of County Commissioners to request the North Carolina Department of Transportation (NCDOT) abandon a portion of the right-of-way and maintenance of June Washam Road (0.268 acres). June Washam Road was realigned to facilitate the Kenmare development. NCDOT has accepted maintenance of the realigned section of June Washam Road. This portion of June Washam Road (SR 2422) is located in the northeast portion of the County and connects to Sound Road. Attached is a vicinity map showing the location. This portion of June Washam Road is currently located in the unincorporated area of Mecklenburg County adjacent to the Town of Davidson corporate limits. The Town approved the original subdivision which included the realignment of the road, and the Planning Director has no objection to the abandonment. NCDOT requested a resolution of support from the County. See attached email dated April 3, 2024. Also, all three property owners requested that the County abandon this portion of June Washam Road. See Petition and Exhibit A attached.

The provisions of General Statute section 136-63 allow a property owner to petition the Board of County Commissioners to request the Board of Transportation to abandon any road in the secondary system when the best interest of the people of the county will be served by the abandonment. All the property owners adjacent to this portion of June Washam Road have signed the petition requesting the abandonment. The Land Use and Environmental Services Agency has determined it is in the best interest of the people of Mecklenburg County for the Board of Transportation to abandon the right-of-way and maintenance of this portion of June Washam Road.

This item was pulled by Commissioner Leake for clarity and/or public awareness.

MECKLENBURG COUNTY
BOARD OF COMMISSIONERS

RESOLUTION REQUESTING THE NCDOT DECOMMISSION OF HIGHWAYS
ABANDON A PORTION OF JUNE WASHAM ROAD

WHEREAS, pursuant to North Carolina General Statute 136-63, the Mecklenburg Board of County Commissioners may, on its own motion or on petition from a group of citizens, request the North Carolina Board of Transportation to change or abandon any road in the secondary system when the best interest of the people will be served thereby; and

WHEREAS all three property owners adjacent to the right-of-way have requested that a 0.268-acre portion of public right-of-way for June Road (SR #2422), a road in the secondary system under the control and supervision by the North Carolina Department of Transportation, be abandoned as shown on the attached Exhibit A map; and

WHEREAS, North Carolina General Statute 136-63 specifies that a county may permanently close any public road or easement within the county and not within the city, except public roads or easements for public roads under the control and supervision of the North Carolina Department of Transportation; and

\ WHEREAS, by email dated July 30, 2024, Tou Lee, PE, Assistant District Engineer for the North Carolina Department of Transportation, notified the petitioner that the North Carolina Board of Transportation must receive a resolution from the Mecklenburg Board of County Commissioners supporting the abandonment of state control and supervision, for purposes of upkeep and maintenance, of the portion of June Road, as shown on the attached Map of June Road ROW Abandonment; and

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WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency has determined that in its opinion the abandonment of the 0.268-acre portion of public right-of-way for June Washam Road (SR #2422), subsequent to the abandonment of state control and supervision by the North Carolina Board of Transportation, as shown on the attached Exhibit A map, would not deprive any individual owning land in the vicinity of said public right-of-way of reasonable ingress and egress to their property, and would not be contrary to the public interest; and

NOW, THEREFORE, BE IT RESOLVED, that pursuant to North Carolina General Statute 136-63, the Mecklenburg Board of County Commissioners does hereby request that the North Carolina Board of Transportation abandon the control and supervision of the portion of June Washam Road, as shown on the attached Exhibit A, for purposes of upkeep and maintenance, with such resolution being effective only upon receipt by the North Carolina Board of Transportation of a certified copy of the resolution from the Clerk to the Board of County Commissioners.

ADOPTED THE _____ DAY OF _____ 2025.

Clerk to the Board of
County Commissioners

APPROVED AS TO FORM:

County Attorney

Resolution recorded in full in Ordinance Book 54, Document #9.

**25-0168 STORM WATER PROGRAM – HAZARD MITIGATION CATAWBA RIVER
FLOODPLAIN ACQUISITION – HARWOOD LN**

Motion was made by Commissioner Meier, seconded by Commissioner Powell and unanimously carried, to accept the Offer of Sale of Real Estate from Donald Kinley and wife Melanie Kinley and Jerry Kinley and wife Kelly Kinley, owners of property located at 10714 Harwood Ln, Charlotte, NC (tax parcel 031-472-34), for \$202,230 and to authorize the Charlotte-Mecklenburg Police and Fire Departments to use the structure for training exercises.

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Background: Since late 1999, Mecklenburg County has used storm water fee revenue to mitigate flood prone property. Buyouts reduce the risk to life and property during floods, while also enhancing the natural and beneficial functions of the floodplain. Mecklenburg County uses the land as open space, to expand greenways, to construct wetlands, etc.

At the November 6, 2024, Mecklenburg Board of County Commissioners (BOCC) meeting, the BOCC adopted the MECKLENBURG COUNTY RESOLUTION ADOPTING GUIDELINES FOR A VOLUNTARY BUYOUT AND RETROFIT GRANT PROGRAM FOR FLOODPLAIN STRUCTURES THAT SUSTAINED FLOOD DAMAGE FROM TROPICAL STORM HELENE ON SEPTEMBER 25, 2024, OR AFTER. The resolution set out guidelines for use of the Storm Water Capital Reserve for voluntary buyouts and retrofit grants for floodplain structures that sustained flood damage from Tropical Storm Helene. This property was selected for possible acquisition using criteria listed in the adopted Resolution.

The requested actions will consist of acquiring the property and demolishing the existing home. The purchase price is based upon the pre-flood tax value plus 7% minus documented flood damages from the September 2024 event. The structure was 100% damaged by the flood. The owners have voluntarily agreed to sell to the County for the tax value of the land plus 7% as outlined in the November 6, 2024, resolution.

Storm Water Services staff allows the Charlotte-Mecklenburg Police Department and the City of Charlotte Fire Department training opportunities for police and fire personnel prior to demolition of flood prone buildings.

This item was pulled by Commissioner Leake for clarity and/or public awareness.

25-0171 ARCHITECT SELECTION – 7TH & COLLEGE STREET PARKING DECK

Motion was made by Commissioner Leake, seconded by Commissioner Dunlap and unanimously carried, to authorize the County Manager to negotiate terms and conditions, including fees to execute a contract for Architectural/Engineering Services with Little Diversified Architectural Consulting, Inc. for the 7th & College Street Parking Deck and in the event negotiations with this firm are unsuccessful, approve negotiations with the alternate firm.

Background: An architect is needed to design the 7th & College Street Parking Deck. The above grade parking deck will be designed to provide 250 spaces. Dedicated parking will be provided for staff of the New Main Library & Spirit Square theaters, and the remainder will be for public use. It is anticipated that ground floor retail space will be required to comply with zoning requirements. The scope of services includes but is not limited to planning, design, and construction administration.

This item was pulled by Commissioner Leake for clarity and/or public awareness.

25-0172 GRANT APPLICATION – ENDING THE HIV EPIDEMIC: A PLAN FOR AMERICA – RYAN WHITE HIV/AIDS PROGRAM PARTS A AND B

Motion was made by Commissioner Leake, seconded by Commissioner Dunlap, and unanimously carried, to affirm the submission of a grant application for funding in the amount of up to \$4,208,000 from the Department of Health and Human Services - Health Resources and Services Administration (HRSA) in the General Grant Fund (G001) for a five-year grant period from March 1, 2025 - February 28, 2030 and If awarded, recognize, receive, and appropriate the amount awarded to the General Grant Fund (G001) for the duration of the award; and adopt the required grant project ordinance for Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B in the General Grant Fund (G001).

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Background: This grant focuses on four key strategies: Diagnose all people with HIV as early as possible. Treat people with HIV rapidly and effectively to reach sustained viral suppression. Prevent new HIV transmission by using proven intervention. Respond quickly to potential HIV outbreaks to get needed prevention and treatment services to people who need them. The Ending the HIV Epidemic initiative expands the program's ability to meet the needs of clients, specifically focusing on linking people with HIV who are either newly diagnosed, diagnosed but currently not in care, or are diagnosed and in care but not yet virally suppressed, to the essential HIV care, treatment, and support services needed to help them reach viral suppression.

This item was pulled by Commissioner Leake for clarity and/or public awareness.

GRANT PROJECT ORDINANCE

WHEREAS,

Mecklenburg County is applying and/or has been awarded a grant from the Department of Health and Human Services – Health Resources and Services Administration (HRSA). The grant has been made available to Mecklenburg County under the Ending the HIV Epidemic: A Plan for America — Ryan White HIV/AIDS Program Parts A and B) up to the amount of \$4,208,000; and

WHEREAS,

the grant funds must be used to: Diagnose all people with HIV as early as possible. Treat people with HIV rapidly and effectively to reach sustained viral suppression. Prevent new HIV transmission by using proven intervention. Respond quickly to potential HIV outbreaks to get needed prevention and treatment services to people who need them. The Ending the HIV Epidemic initiative expands the program's ability to meet the needs of clients, specifically focusing on linking people with HIV who are either newly diagnosed, diagnosed but currently not in care, or are diagnosed and in care but not yet virally suppressed, to the essential HIV care, treatment, and support services needed to help them reach viral suppression.

WHEREAS,

the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:

Section 1.

The project described in the **Department of Health and Human Services – Health Resources and Services Administration (HRSA)** grant application is hereby authorized to be undertaken for the duration of the grant.

Section 2.

The County Manager is authorized to execute the grant agreement and other documents that are required or appropriated for the County to receive the **Ending the HIV Epidemic: A Plan for America — Ryan White HIV/AIDS Program Parts A and B** and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements **Department of Health and Human Services – Health Resources and Services Administration (HRSA)**.

Section 3.

The following revenues are anticipated for Mecklenburg County in the (list fund) to complete this project:

Department of Health and Human Services – Health Resources and Services Administration (HRSA)

Up to \$4,208,000

Section 4.

The following up to \$4,208,000 is appropriated in the General Grants Fund (G001) to complete this project:

Up to \$4,208,000 (application/award amount)

Adopted this day of _____

Clerk to the Board

Grant Application recorded in full in Ordinance Book 54, Document #10.

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25-0176 GRANT – INCREASE TO THE LOCAL REENTRY COUNCIL – CRIMINAL JUSTICE SERVICES

Motion was made by Commissioner Leake, seconded by Commissioner Dunlap, and unanimously carried, to recognize, receive and appropriate the additional funds received in the amount of \$15,540 increasing the total grant amount to \$65,540 in the General Grants Fund (G001) within Criminal Justice Services.

Background: Mecklenburg County received a \$50,000 grant in FY23 from the NC Department of Public Safety (NCDPS). Board approved item #22-7822 on September 7th, 2022, to recognize, receive, and appropriate the funds for Mecklenburg County Criminal Justice Services (CJS). In FY24 the County received an additional \$15,540 to be allocated to the Local Reentry Council grant for CJS to continue to expend funds on vocational training and emergency housing for indigent clients recently released from incarceration.

This item was pulled by Commissioner Leake for clarity and/or public awareness.

GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County has been awarded a grant from the NC Department of Public Safety. The grant has been made available to Mecklenburg County under the Criminal Justice Service Reentry Program up to the amount of \$15,540; and

WHEREAS, the grant funds must be used to continue spending funds on vocational training and emergency housing for indigent clients recently released from incarceration.

WHEREAS, the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:

Section 1. The project described in the NC Department of Public Safety grant application is hereby authorized to be undertaken for the duration of the grant.

Section 2. The County Manager is authorized to execute the grant agreement and other documents that are required or appropriate for the County to receive the Local Reentry Council Grant and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements NC Department of Public Safety.

Section 3. The following revenues are anticipated for Mecklenburg County in the G001 fund to complete this project:

NC Department of Public Safety
\$15,540.00 award amount

Section 4. The following amount is appropriated in the G001 to complete this project:

\$15,540.00 award amount

Adopted this 1st day of April 2025

Clerk to the Board

Grant Application recorded in full in Ordinance Book 54, Document #11.

Motion was made by Commissioner Leake, seconded by Commissioner Dunlap, and unanimously carried, to recognize, receive, and appropriate the additional awarded \$262,000 to the General Grants Funds (G001) within Community Support Services; and adopt a grant project ordinance for the FVPSA ARP grant in the General Grant Fund (G001).

Background: Board approved items 24-0643 on November 19, 2024, to affirm submission, recognize, receive, and appropriate the North Carolina Council for Women and Youth Involvement Office, the administrator of the Family Violence Prevention and Services Act American Rescue Plan grant program for \$123,000. The agency has awarded the additional amount of \$262,000. Grant funds will assist domestic violence clients with immediate needs such as temporary rental subsidies, temporary hotel lodging, one-time utility assistance, payment for vehicle repairs for survivors, and essential items that survivors require to secure employment or to improve their sense of safety.

This item was pulled by Commissioner Leake for clarity and/or public awareness.

GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County is applying and/or has been awarded a grant from the North Carolina Council for Women and Youth Involvement Office. The grant has been made available to Mecklenburg County under the North Carolina Family Violence Prevention Services Act (FVPSA) American Rescue Plan (ARP) up to the amount of \$262,000.00; and

WHEREAS, the grant funds must be used to support Mecklenburg County Community Support Services' domestic violence programs.

WHEREAS, the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:

Section 1. The project described in the North Carolina Family Violence Prevention Services Act (FVPSA) American Rescue Plan (ARP) grant application is hereby authorized to be undertaken for the duration of the grant.

Section 2. The County Manager is authorized to execute the grant agreement and other documents that are required or appropriated for the County to receive the North Carolina Family Violence Prevention Services Act (FVPSA) American Rescue Plan (ARP) and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements North Carolina Council for Women and Youth Involvement Office.

Section 3. The following revenues are anticipated for Mecklenburg County in the fund G001 to complete this project:

North Carolina Council for Women and Youth Involvement Office
\$262,000.00

Section 4. The following amount is appropriated for Mecklenburg County in fund G001 to complete this project:

\$262,000.00

Adopted this 1 day of April 2025

Kristine M. Smith, Clerk to the Board

Grant Application recorded in full in Ordinance Book 54, Document #12.

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COMMISSIONER REPORTS

25-0192 COMMISSIONER REPORTS

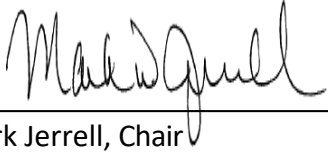
Commissioners shared information of their choosing within the guidelines as established by the Board, which included, but not limited to, past and/or upcoming events.

ADJOURNMENT

Motion was made by Commissioner Meier, seconded by Commissioner Griffin, and unanimously carried, that there being no further business to come before the Board that the meeting be adjourned at 8:27 p.m.



Kristine M. Smith, Clerk to the Board



Mark Jerrell, Chair