

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Tuesday, November 18, 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

[25-0636](#) Closed Session

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 Commissioner Townsend-Ingram followed by Pledge of Allegiance to the Flag

Awards/Recognition

[25-0654](#) NEW ITEM: Proclamation - American Indian Heritage Month (Chair Jerrell)

Attachments: [American Indian Heritage Month](#)

[25-0650](#) Resolution - Affirming Constitutional Protections and Expressing Support for Our Immigrant Community (Commissioner Rodriguez-McDowell)

Attachments: [Resolution - Affirming Constitutional Protections and Expressing Support for Ou](#)

Arts & Culture Moment

[25-0637](#) NEW ITEM: Arts & Culture Moment - Investing in Creativity

Attachments: [November Art Moment \(Meck County\).pdf](#)

Public Appearance

[25-0596](#) Public Appearance

Appointments

[25-0632](#) Appointments- Arts & Science Board of Directors

Attachments: [ASBOD Packet 11.18.2025](#)

[25-0633](#) Appointments- Women's Advisory Board

Attachments: [WAB Packet 11.18.2025](#)

Public Hearings - 6:30 PM

[25-0595](#) Public Hearing - Comprehensive Plan for Unincorporated Southern Mecklenburg County Public Hearing

Attachments: [CPUSM Public Hearing Slides.pptx](#)

[25-0595 Affidavit 110725](#)

[25-0595 Affidavit 111425](#)

[25-0646](#) Public Hearing - Resolution - North Carolina Commercial Property Assessed Capital Expenditure Program

Attachments: [C-PACE Public Hearing Slides.pptx](#)

[C-PACE Intent to Participate Resolution_003.docx](#)

[Notice of Public Hearing - C-PACE.docx](#)

[CPACE Affidavit](#)

Advisory Committee Reports

[25-0631](#) Information Services & Technology Advisory Committee- Annual Report

Attachments: [2025 ISTAC Presentation to BOCC](#)

Manager's Report

[25-0648](#) Mecklenburg EMS Agency (MEDIC) Update

Attachments: [Medic BOCC Update November 2025.pdf](#)

Departmental Directors' Monthly Reports - N/A

Staff Reports & Requests - N/A

County Commissioners Reports & Requests - None**Consent Items**

- [25-0638](#) Pulled Consent Items
- [25-0603](#) Revaluation Reserve Fund Appropriation
Attachments: [2027 Revaluation Fund Budget.Multi Year Funding.10.23.2025](#)
- [25-0611](#) Lease Amendment - Care Management at Atrium Myers Park
- [25-0617](#) Interlocal Agreement with the Town of Huntersville
Attachments: [BA 25-0617 ILA Clarke Creek Minor Stream Enhancement 10-9-25 Signed Hu](#)
[BA 25-0617 Resol_Town of Huntersville_Interlocal_Clarke Creek \(002\)](#)
[BA-25-0617 FY26- CIP Ordinance-Storm Water AMENDED](#)
[BA-25-0617 Amended StormWater CIP FY26](#)
- [25-0618](#) Tax Refunds
Attachments: [Meck Refund no Interest.pdf](#)
[Meck Refund with Interest.pdf](#)
[NCVTS Pending Refund report October 2025.pdf](#)
- [25-0619](#) Temporary Construction Easement - Reedy Creek Greenway
Attachments: [Map and Survey](#)
- [25-0621](#) Lease Agreement with EPIC iO for Mobile Security Camera Units
Attachments: [Mecklenburg Park and Rec RENEWAL 10152025 EPUC iO](#)
- [25-0623](#) Donation from Tepper Sports & Entertainment for Frazier Park Improvements
- [25-0625](#) Government District Parking Deck - Retail Tenant Lease
Attachments: [BOCC Resolution Authorize Lease Marathon Health LLC](#)
[25-0532 Affidavit](#)
- [25-0630](#) Budget Amendment- Community Support Services (Revenue Increase)
- [25-0640](#) Appointment of Review Officers
Attachments: [Review Office List of Town and Departments](#)
[Review Officers Original Resolution 1997](#)
[Reviw Officers-Memo from 1997](#)
[Review Officers Amendment 2025](#)

Commissioner Reports

25-0639 Commissioner Reports

Adjournment

Upcoming meetings of the Board:

Budget Public Policy Workshop (optional), Tuesday, November 25th at 2:30 pm

Regular Meeting, Tuesday, December 2nd at 5:00 p.m.

Budget Public Policy Workshop, Tuesday, December 9th at 2:30 pm

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

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:

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