Mecklenburg County

600 East Fourth Street Charlotte, NC 28202



Meeting Agenda

Tuesday, April 9, 2024

2:30 PM

REVISED AGENDA

Charlotte-Mecklenburg Government Center - Room 267
Members of the public can also access and view the meeting on the Government Channel or online at: https://watch.mecknc.gov

Budget Public Policy

Chair George Dunlap, District 3
Vice-Chair Mark Jerrell, District 4
Leigh Altman, At-Large
Pat Cotham, At-Large
Arthur Griffin, At-Large
Elaine Powell, District 1
Vilma D. Leake, District 2
Laura J. Meier, District 5
Susan Rodriguez-McDowell, District 6

Budget Public Policy

CALL TO ORDER

<u>24-0183</u>	NEW ITEM: TEFRA Hearing - Novant
24-0214	Arts and Culture Plan - Reorganization & Funding Strategy
	Attachments: ASC FFTC Proposal to Unite For Arts FFTC ASC Arts - County Manager's Presentation
<u>24-0162</u>	FY2029 Capital Improvement Plan Update
	Attachments: BOCC 4.9.24 (002) detail- approved project cashflows detail- new requests summary- approved project cashflows
<u>24-0163</u>	Citizen's Capital Budget Advisory Committee- FY2029 Capital Improvement Plan <u>Attachments:</u> CCBAC 20240409 (002)
<u>24-0197</u>	Brooklyn Village Redevelopment Update <u>Attachments:</u> Final Brooklyn Village - Update 04.09.2024
<u>24-0213</u>	Commissioner Reports

ADJOURNMENT

Upcoming meetings of the Board:

Regular Meeting, Tuesday, April 16, 2024 at 5:00 p.m. Budget/Public Policy Workshop, (optional), Tuesday, April 23, 2024 at 2:30 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:

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