

**MINUTES
TOWN OF CARRBORO
ECONOMIC SUSTAINABILITY COMMISSION
TOWN HALL – ROOM 110
AUGUST 14, 2019
8:00 – 9:00 p.m.**



Members present included Chair David Darr, Vice-Chair David Gange, Tanya Jisa, David Jessee, Mark Vandegrift, Terri Turner and Dan Mayer. Staff present included Annette Stone, ECD Director

1. Consider minutes of the May 8, 2019 and June 12, 2019 meetings.

There was a motion by Jessee and seconded by Gange to approve the minutes of the May 8, 2019 minutes. Motion carried. There was a motion by Jisa and seconded by Gange to approve the minutes of the June 12, 2019 meeting. Motion carried.

2. Discussion for review and update of the Economic Sustainability Plan

The ESC had a detailed discussion about how to proceed with updating the Economic Sustainability Plan, dividing into subcommittees was discussed. Vandegrift asked to see what items had been accomplished (staff will provide). There was a lengthy discussion about the Revolving Loan Fund and how best to make use of that program. Staff will look into opportunities to modify again. The Chair asked ESC members to look at the plan and decide what sections they may want to work on a subcommittee to recommend updates.

There was a motion by Turner and seconded by Mayer to adjourn at 9:00 p.m. Motion carried.