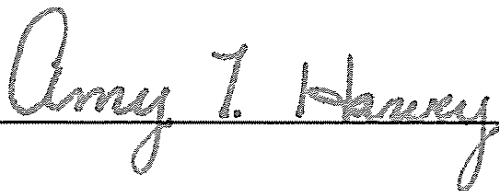


**I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2018-01-24/R-7) adopted by the Chapel Hill Town Council on January 24, 2018.**

**This the 25th day of January, 2018.**

  
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**Amy T. Harvey  
Deputy Town Clerk**



**A RESOLUTION TO CHANGE THE NUMBER OF COUNCIL SUBCOMMITTEE MEMBERS ON THE DEVELOPMENT AGREEMENT FOR AMITY STATION (2018-01-24/R-7)**

WHEREAS, a Development Agreement has been identified as a regulatory tool between the Town and developers to guide future development; and

WHEREAS, on June 26, 2017, the Council of the Town of Chapel Hill authorized the Town Manager and Town Attorney to summarize the input provided to date by community stakeholders on the proposed Amity Station redevelopment project and bring back options for a Development Agreement process for this project to the Council; and

WHEREAS, on September 6, 2017, the Council of the Town of Chapel Hill authorized the Town Manager and Town Attorney to frame a process for negotiating a development agreement on Amity Station based on the Council input provided, propose a list of topics for negotiations, establish a fee for the Development Agreement, and bring these items back for Council consideration; and

WHEREAS, on October 11, 2017, the Council of the Town of Chapel Hill formed a Facilitated Council Subcommittee comprised of Council Member Donna Bell, Council Member Nancy Oates, and Council Member Michael Parker, with Mayor pro tem Jessica Anderson as an alternate; and

WHEREAS, all conversations with a majority of the subcommittee would create notice obligations under the requirements of the Open Meeting Laws. Increasing the number of members of the Subcommittee would allow two Council members to discuss the project privately in order to facilitate Town negotiations. Mayor pro tem Jessica Anderson has agreed to serve as a full Subcommittee member.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council:

Increases the membership of the Council subcommittee to four, comprising Council Members Donna Bell, Nancy Oates, Michael Parker, and Mayor pro tem Jessica Anderson.

This the 24th day of January, 2018.