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TOWN OF CARRBORO

PLANNING BOARD JOINT ADVISORY MEETING

301 West Main Street, Carrboro, North Carolina 27510

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6 **THURSDAY, FEBRUARY 16, 2023 -- REMOTE MEETING**

MEMBERS		STAFF
Braxton Foushee, Chair		Trish McGuire
Rachel Gaylord-Miles		Tina Moon
David Clinton		Marsha Pate
Elmira Mangum		
Catherine Fray		
Susan Poulton		
Bruce Sinclair		

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8 Absent/Excused: Amina and Tooloe

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10 Town Council Liaisons: Danny Nowell (Planning Board), Damon Seils (On behalf of TAB)

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12 Guests: Linda Haac, David Peretin, David Salvesen and Keith Sawyer (all potential to PB)

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14 **I. WELCOME & AGENDA ADJUSTMENTS**

15 Foushee opened the meeting at 7:30 PM and asked quorum confirmation. The Transportation Advisory
16 Board reported a full quorum.

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18 **II. JOINT REVIEW**

19 **Comprehensive Plan Implementation Status Report**

20 McGuire provided the take-aways to implement the steps to achieve the anticipated outcomes defined
21 in the comprehensive plan. More detail included the importance of a systems approach to prioritize
22 projects and track outcomes. The plan includes 35 goals which are defined in the tracking and
23 implementation graph. In addition, a new racial equity lens will provide a foundation for how each
24 goal is achieved. A brief discussion followed the presentation. Next steps are to present to the
25 council.

26 *The Joint Advisory Board portion of the meeting ended at 8:11 PM*

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28 **III. APPROVAL OF MINUTES**

29 Clinton moved to approve the December 1, 2022, minutes; Mangum seconded the motion. The
30 December 1, 2022, Planning Board minutes were approved unanimously.

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32 **IV. ADJOURNMENT**

33 Motion was made by Fray and seconded by Sinclair to adjourn the meeting. The February 16, 2023
34 Planning Board meeting ended at 8:25PM.
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