

NEST Commission Members present: Angela Ambroise, Nadia Anderson, Melissa Gaston, Mitch Gibson, Kim Graham (Co-Chair), Monique Humphries, Tonya Jameson, Roma Johnson, Vicki Jones, Marta Tatje, Kimberly Timmons-Hampton, Justin Harlow (Co-Chair), Roma Johnson

Members absent: Vanessa Allen, Naiyar Ghaswala, Kathleen Maloomian

Guests: Members of the Charlotte Equitable Development Commission: Caleb Theodras (Chair), Trevor Melito, Carolyn Millen, Richard Saltrick

City Staff present: Housing & Neighborhood Services: Gail Whitcomb; Planning, Design & Development: Robyn Byers; Strategy & budget Office: Marie Harris

Meeting Time: 5:30 - 7:00 p.m.

Meeting Materials *[meeting materials are available online at [Neighborhood Equity and Stabilization \(NEST\) Commission \(charlottenc.gov\)](https://neighborhood-equity-and-stabilization.commission.charlottenc.gov)]:*

1. Meeting Agenda

Justin Harlow opened the meeting and welcomed everyone. He explained that the meeting is a joint meeting with the Charlotte Equitable Development Commission (CED). The two commissions are meeting to provide an opportunity for each commission to learn more about the work of the other commission.

Robyn Byers shared that the NEST and CEDC commissions were created as an output of the Charlotte 2040 Comprehensive Plan.

NEST Commission

Justin Harlow shared the charge of the NEST commission and how the commission developed its work plan including three work streams. As the Lead for the Program Improvements and Policy Gaps work stream, he provided an overview of the work plan for that stream, what the work stream has discussed/worked on thus far, and what work plan items are planned going forward. Mr. Harlow also shared the touch points that have occurred thus far between the NEST Commission and the City Council's Housing, Safety & Community Committee.

Kim Graham, NEST Co-Chair and Lead for the Understanding the UDO work stream, provided an overview of the work plan for that stream, what the work stream has discussed/worked on thus far, and what work plan items are planned going forward.

Angela Ambroise, Lead for the Lay of the Land work stream, provided an overview of the work plan for that stream, what the work stream has discussed/worked on thus far, and what work plan items are planned going forward.

CED Commission

Caleb Theodras shared an overview of the CED commission and the work that the commission has undertaken thus far.

In closing, Mr. Harlow encouraged the two commissions to keep lines of communication open. Ms. Graham noted that the CED commission is welcome to participate in future community engagement efforts that the NEST commission undertakes.

Next Meeting

The next meeting of the full NEST commission is scheduled for April 12, 2023 at 5:30 p.m.

The meeting adjourned at approximately 7:00 p.m.