

**NEST Commission Members present (virtual):** Angela Ambroise, Nadia Anderson, Melissa Gaston, Naiyar Ghaswala, Kim M. Graham (phone), Tonya Jameson, Roma Johnson, Vicki Jones, GQ Lewis, Marta Tatje, Kimberly Timmons-Hampton

**Ad Hoc Committee Members absent:** Mitch Gibson, Kim Graham (Co-Chair), Justin Harlow (Co-Chair), Roma Johnson, Kathleen Maloomian

**City Staff present:** Shawn Heath, City Manager’s Office (CMGC); Rebecca Hefner, Housing & Neighborhood Services (CMGC); Robin Byers, Planning, Design & Development (virtual); Federico Rios, Housing & Neighborhood Services

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

**Meeting Materials:**

1. Meeting Agenda
2. Presentation – Commission Work Stream Draft Work Plans/Priorities
3. Presentation – Equity Framework

Shawn Heath opened the meeting, welcomed everyone, and provided an overview of the meeting agenda.

**Work Stream Draft Work Plans and Priorities.**

The Commission received an overview of the draft work plans/priorities that each work stream established at their June work group meetings.

The work streams identified the following draft priority areas for their work. Where topics overlap, the work streams can either identify a lead work stream for the topic or collaborate across streams. The work stream groups will be able to adjust their plans as needed as they proceed with their work.

<u>Lay of the Land</u>	<u>Program Improvements / Policy Gaps</u>	<u>Understanding the UDO</u>
<ul style="list-style-type: none"> <li>• homeownership</li> <li>• institutional investors</li> <li>• land acquisition</li> <li>• small business opportunities</li> </ul>	<ul style="list-style-type: none"> <li>• tax relief</li> <li>• rent assistance</li> <li>• small landlord assistance</li> <li>• transit oriented development</li> <li>• inclusionary zoning/eminent domain</li> </ul>	<ul style="list-style-type: none"> <li>• accessory dwelling units</li> <li>• transit oriented development</li> <li>• density</li> <li>• short term rentals</li> <li>• inclusionary zoning</li> </ul>

**Equity Framework**

Federico Rios provided an overview of the city’s proposed equity in governance framework and answered questions from the commission. Commission feedback included encouraging the city to reach out to other organizations such as UNC-Charlotte and JSCU, that are also doing research and policy work on this topic, to identify if opportunities exist to leverage this work.

**Next Meeting**

The next meeting of the full Commission is scheduled for September 14, 2022, at 5:30 p.m.

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