

CHARLOTTE GATEWAY STEERING COMMITTEE  
Charlotte-Mecklenburg Government Center  
600 East Fourth Street, Room 266  
Charlotte, North Carolina 28202

Wednesday, March 20, 2019  
Beginning at 10:30 AM

**Transcript of Meeting**

In Attendance:

Tracy Dodson, City of Charlotte  
John Lewis, Jr., Chief Executive Officer of CATS  
Fran West, City of Charlotte  
Mark Hahn, Director County Assistance Facility Manager  
John Komisin, Little  
Jason Lawrence, CATS  
Brian Nadolny, CATS  
John Rydle, The Haskell Company  
Brad Thomas, City Attorney's Office

Reported by: Sally W. Lowrance, CVR-M

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1                                   P R O C E E D I N G S

2                   (at 10:41 AM)

3 MS. DODSON: Let's go ahead and call the meeting to order.  
4 We don't have anybody that has called in and we don't  
5 have a quorum.

6 MS. WEST: Correct.

7 MS. DODSON: And so that makes it a very short meeting for  
8 today.

9 MR. THOMAS: Yes.

10 MS. WEST: Is there anything officially we need to do to --

11 MR. THOMAS: No, since we don't have a quorum we won't take  
12 any actions, so our options are we can have a special  
13 meeting if we decide to do so, and the Chair can call a  
14 special meeting. Rule is that we have to give 48 hours  
15 minimum advance notice, and we should publish that  
16 notice in the same way that we would our regularly  
17 scheduled meetings so it would go on the website. Also,  
18 with a special meeting we would want to notice what the  
19 subject matter of the meeting will be, and so we can --  
20 it can be something such as RFQ release date or land  
21 strategy, whatever that may be, put that notice on  
22 there, and then when we have our special meeting we will  
23 need to confine our discussion to that.

24 MS. DODSON: To that item, okay.

25 MR. THOMAS: Right, because the idea is we're protecting the

1 public's right to be present.

2 MS. DODSON: So the only thing I can see calling a special  
3 meeting on would be if we think between now and the next  
4 April scheduled meeting we are ready to put out our RFQ.

5 MS. WEST: Right, and that's what I mentioned when I talked  
6 to John this morning.

7 MR. THOMAS: Otherwise, we'll just have our regularly  
8 scheduled meeting and proceed as normal.

9 MS. DODSON: Great. All right, with that, meeting  
10 adjourned.

11 (WHEREUPON, the meeting was adjourned at 10:43 AM.)

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STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

CERTIFICATE OF REPORTER

I, SALLY W. LOWRANCE, CVR-M, do hereby certify that the foregoing proceeding was taken and transcribed under my supervision and direction, and that the attendees were present as stated.

I do further certify that the foregoing 3 pages constitute a true and accurate transcript of the proceeding.

This the 20th day of March 2019.

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SALLY W. LOWRANCE, CVR-M

Notary #19971610098