

**MINUTES OF A SPECIAL TOWN COUNCIL MEETING
OF THE
TOWN OF STALLINGS, NORTH CAROLINA**

The Town Council of the Town of Stallings met for a special meeting on January 31, 2022 at 6:00 p.m. via Zoom, a virtual electronic platform, due to the North Carolina declared state of emergency because of COVID-19. Public could access the meeting via phone (1-646-558-8656), web link (<https://us06web.zoom.us/j/85628906665?pwd=UGdVVkw4N29YSVZhM09JZ2UxbEhjUT09>), or the Zoom app (Meeting ID: 856 2890 6665; Password: 764432).

Those present and visible on camera were: Mayor Wyatt Dunn; Mayor Pro Tempore David Scholl; Council Members Steven Ayers, Taylor-Rae Drake, Heather Grooms, Graham Hall, and Brad Richardson.

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Assistant Town Manager/Town Clerk; and Max Hsiang, Town Planner.

1. Call the meeting to order

Mayor Dunn called the meeting to order.

2. Lynx Silver Line in Stallings

Town Planner Hsiang stated that the presentation would update the Council on transportation options for Stallings and the proposed Silver Line. A study was funded by the Charlotte Regional Transportation Planning Organization (CRTPO) for the Silver Line. Presenting to the Council regarding this issue were:

- Scott Correll, Kittleson and Associates, Transit Oriented Development (TOD) Study
- Caitlin Tobin, Kittleson and Associates, Transit Oriented Development (TOD) Study
- John Howard, Charlotte Area Transportation System, Project Manager on TOD Study
- Yoland DeLong, Transling Consulting
- Jerrell Leonard, CRTPO, Transit Manager

The presentation by this group is attached to these minutes and therefore incorporated herein. The presentation focused on:

- LYNX Silver Line Overview
- Principles for TOD
- TOD Study Report Out
- TOD Implementation Toolbox

3. Adjournment

Council Member Scholl moved to adjourn the meeting, seconded by Council Member Richardson, and the motion received unanimous support. The meeting was adjourned at 6:55 p.m.

Approved on February 14, 2022.

s/Wyatt Dunn

Wyatt Dunn, Mayor

s/Erinn Nichols

Erinn E. Nichols, Town Clerk

Approved as to form:

s/Cox Law Firm, PLLC

Cox Law Firm, PLLC