MINUTES
April 17, 2019, 6:00pm
Committee Room GA, Ground Floor, City Hall
101 City Hall Plaza, Durham, NC

I. Call to Order
   a. Members Present: Mike Miller-Chair(MM), Fred Jernigan(FJ), Pam Porter(PP), Jessica Braverman(JB), Rick Crawford(RC), Mitch Tuchman(MT), Miguel Jackson(MJ), Leslie Mason (LM), Erik Mehlman-Sec(EM)
   b. Members Absent (Excused):
   c. Members Absent/Tardy: Lyn McClay-VChair(LMc), Ellen Weinstein(EW), Anne Lebow (AL), Charles Douglas (CD)
   d. Staff Liaison: Kayla Seibel (KS)
   e. Guest(s): None

II. Approval of Minutes
   a. Change proposed – Mike Miller’s absence shall be noted as excused
   b. Approved as noted above

III. Adjustments to the Agenda – none

IV. Treasurer’s Report
   a. City County $2500
   b. KDB $6966.17

V. Subcommittee Reports
   a. Golden Leaf Awards
      • Tomorrow is ceremony – starts at 6pm – would be helpful if members can come early and/or stay late to set up or break down
   b. Design Policy
      • EHC Memo review for submittal to Planning Commission
      • More discussion of the EHC details – no items of conflict with proposed ECH Memo
      • Suggested to remove “be” from last sentence in Neighborhood context section
      • Approved as noted
   c. Digital Outreach
      • Nothing to report
   d. Education & Engagement

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VI. **New Business & Announcements**
   a. Expanding Housing Choices (EHC)
      - More discussion
      - KS answers or will seek final answers for questions submitted from JB
   b. New Application – County
      - Kai Kelly
         - Motion made for positive recommendation and approved
   c. Announcements
      - MM thanks PP, EW, and EM for their service to DCCAC as all three are stepping down with the end of their terms this month

VII. **Adjournment** – meeting adjourned