DMV Site Project Working Group- Meeting Minutes

June 13, 2024

Martin Street Baptist Church 6pm

Members Present:

Anthony Pope | Felts Lewis | Tara Minter | Clark Rinehart | Helen Tart | Harolynn Coplin | Desmond Dunn | Dr. Ajamu Dillahunt-Holloway | Dr. Shawn Singleton | Karen Haynes | Harold Mallette | Tolulope Omokaive

Staff Present:

Tiesha Mosley (Community Engagement) | Shakera Vaughan (Community Engagement) | Tansy Hayward (Deputy City Manager) | Emila Sutton (Housing and Neighborhoods Director) | Ken Bower (Planning & Development) | Jake Levitas (Planning & Development) | Mary Elizabeth Russell (Planning & Development) | Katie Dombrowski (Communications)

- i. Welcome & Updates
- ii. Housekeeping
 - a. Calendar Invite for Meetings
 - b. Parking Lot of Ideas and Questions
 - c. PWG Folder:
 - 1. Agendas,
 - 2. Meeting Minutes
 - 3. Other Resources (Presentations, etc.)
- iii. City of Raleigh Sponsored Redevelopment 101, Ken Bowers (Planning & Development)
 - a. Redevelopment 101 Presentation
 - b. Case Studies
 - 1. Moore Square East
 - 2. Stone's Warehouse
 - 3. Promise Beacon Circle
 - c. Questions?
 - 1. How much can the city contribute towards gap financing of affordable housing?
 - i. Staff clarified Low Income Housing Tax Credits and the role the city will pay with Gap Financing. Staff clarified the terms used:
 - i. Fee Simple Sale (Presentation slide 8)
 - ii. Ground Lease (Presentation slide 8)
 - Staff also clarified that with affordable housing developments, the city will take on the burden of payment and pay these premiums to achieve goal of mixed income housing
 - 2. How will we be certain the businesses are credibly Minority and Women owned?
 - i. Staff clarified that the certification is handles at the state level and this is an area they are still figuring out how to avoid.
 - 3. What is the site control plan for selling the site?

- i. Staff clarified that ground leasing the land for affordable housing is the most legally reliable option.
- 4. How can the city address stormwater issues on the site?
 - Staff clarified that the site was built before modern regulations existed for stormwater. The PWG can identify sustainability and growth as a priority.
- 5. PWG members requested to view the RFI for Stone's Warehouse property.
 - i. Staff committed to providing the documents. The resources will be shared out to the group.
- 6. PWG members requested a market analysis, data on checkpoint and waypoints on other projects, retail market study.
 - i. Staff clarified that they could coordinate this.

iv. Next Steps & Closing Remarks

- a. Next Session's Agenda Topics (7/11 at 6pm)
 - 1. Finalizing Project Work Group Charter
 - 2. Project Work Group Structure
 - 3. City and Community Visioning
 - 4. Temporary Site Activations
- b. Collection of Parking Lot Questions/Ideas
 - 1. Parking Lot Items