

CHARLOTTE MECKLENBURG
LIBRARY

Real Estate Committee
Main Library – Dowd Learning Studio (1st Floor)
Monday, July 1, 2019 – 10:30 a.m.

Trustees: Hyong Yi Joe Helweg

Library Staff:

David Dillard – Real Estate Leader

Peter Jareo – Operations Leader

Angie Myers – Chief Capacity Officer

Lee Keesler – Chief Executive Officer

Dana Eure – Interim Director of Libraries

Amanda Hutto – Administrative Support

County Staff:

Mark Hahn – Director, AFM

Jay Rhodes – Director: Design & Construction, AFM

Becky Miller – Project Manager, AFM

Charles Snow – Project Manager, AFM

Documents:

- 05/06/19 Real Estate Committee Meeting Report

Note: Attendance by invitees that are not presenting is voluntary.

AGENDA

- Approval of May 6, 2019 Meeting Report
- Story of Impact: David Dillard

Topics

- 7th & Tryon update Charles Snow
- Main Library update Charles Snow
- Support Services Center update Charles Snow
- North County update Becky Miller
- South County update Becky Miller
- 4429 South Boulevard update Becky Miller
- University City update David Dillard
- Real Estate Leader's Report David Dillard
- Other Business
 - Prosperity Village Area Association Meeting with Elaine Powell (District 1 Commissioner)

Upcoming

Real Estate Committee Meeting	Monday, August 8, 2019, 10:30am to 11:30am Main Library - Dowd Learning Studio (1st floor near Job Center)
<i>Board of Trustee Meeting</i>	<i>Monday, September 16, 2019, meeting: 12:00pm - 1:30pm,</i> <i>Main Library – Francis Auditorium</i>