

CITY COUNCIL STRATEGIC PLANNING MEETING
300 WEST CROWELL STREET
MONROE, NORTH CAROLINA 28112
APRIL 12, 2022 – 4:30 P.M.
AGENDA
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1. Presentation by North Carolina Department of Transportation Regarding Local Roadway Maintenance, State Transportation Improvement Program and Other Upcoming Local Projects
2. Presentation of Economic Development Report
3. Citizens Appointment Committee Timing of Recommendations to City Council

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- **Agenda** is tentative and is subject to change up to and including the time of the meeting.
 - At the discretion of City Council, **Agenda Items** listed above that are not discussed at the Strategic Planning Meeting or moved at the request of Council, may be carried forward to the City Council Regular Meeting at 6:00 p.m. to be considered.
 - **Cell Phones/Pagers:** As a courtesy, please turn off cell phones and pagers while Meeting is in progress.



STAFF REPORT

TO: City Council

VIA: Brian J. Borne, CMSM, MBA, BLA, Interim City Manager

DATE: April 12, 2022

FROM: Sarah McAllister P.E., Engineering Director

PREPARED BY: Sarah McAllister, P.E., Engineering Director

SUBJECT: NCDOT Discussion

SUMMARY STATEMENT

Staff from the North Carolina Department of Transportation (NCDOT) will be present.

REVIEW

Staff from NCDOT will be present for discussion concerning NCDOT local roadway maintenance, the State Transportation Improvement Program, and other upcoming local projects.

RECOMMENDATION

NCDOT Staff will provide an updated summary of their activities and projects affecting Monroe.



STAFF REPORT

TO: City Council

VIA: Brian Borne, Interim City Manager

DATE: April 12, 2022

FROM: R. Christopher Platé, Executive Director of Economic Development

PREPARED BY: R. Christopher Platé, Executive Director of Economic Development

SUBJECT: Report on Economic Development Activities (Informational)

SUMMARY STATEMENT

This is an informational presentation to the City Council regarding the activities of Monroe-Union County Economic Development.

REVIEW

Per the Interlocal agreement with Union County, Monroe-Union County Economic Development is to present on at least an annual basis a report of activities and results. This is an information session about these activities and City Council is encouraged to ask questions about current and future activities.

RECOMMENDATION

This is an informational presentation to City Council with no necessary action required.



STAFF REPORT

TO: City Council Strategic Planning Meeting

VIA: Brian J. Borne, Interim City Manager

DATE: April 12, 2022

FROM: Brian J. Borne, Interim City Manager

PREPARED BY: Brian J. Borne, Interim City Manager

SUBJECT: Citizen's Appointment Committee Discussion

SUMMARY STATEMENT

To discuss the recommendation(s) of the Citizen's Appointment Committee to City Council.

REVIEW

Citizen's Appointment Committee Chair, Mayor Pro-Tem Anderson and Councilmembers Gordon and Thompson would like to discuss the timing of the recommendations of the Committee going to City Council for approval.

RECOMMENDATION

For discussion, recommendation and action.