

## Land Acquisition and Property Committee



### Meeting Agenda Monday, October 19, 2020

**10:00 am – 12:00 pm**  
**Commission Room/Zoom**  
**Centennial Campus, Raleigh**

*Call to Order and Comments*

**Tom Berry, LAP Chair**

*Roll Call*

**Betsy Haywood, Commission Liaison**

**Land Project Status Review** – Review spreadsheet of current land acquisition projects – *Jessie Birckhead, Land Acquisition and Grants Manager*

**Tuckertown Project Status Report** – Receive an update on the Alcoa Tuckertown acquisition – *Jessie Birckhead*

**Phase I Land Acquisitions** – Consider approval for staff to work with State Property Office and funding partners to develop acquisition plans for the following properties – *Jessie Birckhead*

- Long Tract – Columbus County
- FD Warren Tract – Halifax County

**Phase II Land Acquisitions** – Consider final approval to proceed with acquisition of the following properties – *Jessie Birckhead*

- Riverstone Jenerette Tract – Columbus County
- Pitzer Road PFA Tract – Stokes County
- North Fork Catawba Tract – McDowell County

**Other Property Matters** – Consider staff recommendation for other property matters – *Jessie Birckhead*

- Elizabethtown Shed Demolition – Request to approve demolition of a pole shed at the Elizabethtown Depot that has extensive termite damage and is a safety hazard.

**Land Acquisition Strategy Project Update** – Receive an update and presentation on a statewide parcel analysis to support the development of the WRC's statewide land acquisition strategy – *Jessie Birckhead and John Lovette, GIS Analyst*

*Other Business*

**Tom Berry, LAP Chair**