COMMUNITY MEETING REPORT

Petitioner: Catholic Diocese of Charlotte Housing Corporation.

Rezoning Petition No.: 2011-045

Property: Approximately 20.6 acres located on the north side S. Tryon Street between

Moss Road and Erwin Road, in Charlotte NC

This Community Meeting Report is being filed with the Office of the City Clerk and the Charlotte-Mecklenburg Planning Commission pursuant to the provisions of the City of Charlotte Zoning Ordinance.

PERSONS AND ORGANIZATIONS CONTACTED WITH DATES AND EXPLANATIONS OF HOW CONTACTED:

A representative of the Petitioner mailed a written notice of the date, time and location of the Community Meeting to the individuals and organizations set out on Exhibit A attached hereto by depositing the Community meeting Notice in the U.S. mail on May 27, 2011. A copy of the written notice is attached hereto as Exhibit B.

DATE, TIME AND LOCATION OF MEETING:

The Community Meeting was held on Saturday, June 8, 2011 at 7:00 p.m. at 13640 Steelecroft Parkway, Charlotte, North Carolina 28273.

PERSONS IN ATTENDANCE AT MEETING:

The individuals as indicated on the sign-in sheet attached hereto as Exhibit C attended the Community Meeting required by the Ordinance. The Petitioner's representatives at the Community Meeting were Jerry Widelski with the Catholic Diocese, Lori Gougeon with InReach, Dez MacSorley with Design Resource Group PA, and Keith MacVean of King & Spalding.

SUMMARY OF ISSUES DISCUSSED AT MEETING:

The meeting was opened by Keith MacVean with King & Spalding who introduced the other members of the team representing the Petitioner. He also provided a description of the rezoning process and upcoming meeting dates.

An overview of what a conditional plan is and how a request for a zoning change, that involves a conditional plan, provides an opportunity for residents to have input on how a piece of property is developed was provided. It was also indicated that development of the Site under the current zoning would not provide the residents an opportunity to review and comment on the proposed development of the Site.

Mr. Widelski then described the mission of the Catholic Diocese Housing Corporation to provide quality elderly housing and special needs housing units. He also mentioned the elderly housing project that the Catholic Diocese had built in Mooresville. He also mentioned that the Catholic Church would partner with InReach a 37 year old premier service provider for special needs folks in the Charlotte area to operate and serve the proposed special needs housing units. Mrs. Lori Gougeon then provided some background information about InReach and the services it provides.

Ms. Dez MacSorley then provided a description of the proposed site plan. Ms. MacSorley indentified the location of proposed 26 special needs housing units and the location of the

proposed 200 elderly multi-family housing units as well as the location of the proposed adult care center. She also described the location of the proposed tree save areas and the proposed location of the undisturbed 50 foot and 75 foot buffers. The location of the proposed storm water detention/water quality pond was also identified.

Ms. MacSorley also identified the proposed 100 foot no build zone, the 200 foot two story and 300 foot three story building setback that would be established along rear property line to create an appropriate transition to the adjacent single-family homes.

The proposed building elevation for the special needs housing units was presented and the type of building materials to be used was described. It was also mentioned that this building style and proposed building materials would be used thorough out the Site.

The attendees were also informed that the Site would be developed over time in multiple phases. It was anticipated that the first phase would be a 13 unit special needs housing building located along S. Tryon Street.

The attendees were then invited to ask questions. A question about what the average rents for the units would be was asked. The Petitioners representatives indicated rents would be based on a percentage of the annual income of the residents. It was also pointed out that the average age of the residents for the elderly units would be 72 years.

Questions about the type and density of trees to be planted in the buffers were asked. A description of the type of trees to be planted and how they would be arranged was provided.

Several of the attendees had questions about the security measures that would be implement to protect the residents from unwanted visitors and/or relatives. The Petitioners representatives indicated that the units would be professionally managed and the management company would monitor visitors and implement measures such as card readers at access doors, cameras and on site management to assure the residents were would be safe.

Several comments regarding the design of the water quality pond were also made, including concerns that the pond could be hazard to small children in the neighborhood that might wonder over to play near the pond. Ms. MacSorley described how the storm water detention pond would be designed with a shallow shelf along the ponds perimeter that would be no more than a few inches deep that would serve as a protection for anyone playing at the ponds edge.

Several question about the proposed roadway improvements that would be provided along S. Tryon Street were asked. It was indicated that the Petitioner would be working with NCDOT and CDOT to provide a right deceleration lane along the Sites frontage as well as a left turn lane into the Site from S. Tryon Street.

CHANGES MADE TO THE PETITION AS A RESULT OF THE COMMUNITY MEETING:

As a result of the comments received at the community meeting several changes were made. These changes and additional information regarding on site security for residents is generally summarized on Exhibit D attached hereto.

THE CATHOLIC DIOCESE OF CHARLOTTE

cc: Mayor Anthony Foxx

Members of Charlotte City Council

Ms. Laura Harmon, Charlotte-Mecklenburg Planning Commission

Ms. Tammie Keplinger, Charlotte-Mecklenburg Planning Commission

Ms. Sonja Sanders, Charlotte-Mecklenburg Planning Commission

Mr. Rick Grochoske, Charlotte Department of Transportation

Mr. Jerry Widelski, Catholic Diocese of Charlotte

Mrs. Lori Gougeon, InReach

Ms. Dez MacSorley, Design Resource Group, PA

Pet. No.	. TaxPID	OwnerLastN	OwnerFirst	COwnerFirs	COwnerLast	MailAddr1 Mail	MailAddr2 City	State	ZipCode
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2011-45	\$ 20135106	6 ALICEA	JOSE M		JACQUELINE M RODRIGUEZ	11427 LAUREL VIEW DR	CHARLOTTE	Ŋ	28273
2011-45	5 20135657	7 ANDERSON	JENNIFER			12323 VERDANT CT	CHARLOTTE	Š	28277
2011-45	5 20135121	1 ANDRAL	VLADIMIR	DOLORES	ANDRAL	11545 LAUREL VIEW DR	CHARLOTTE	NC	28273
2011-45		4 ARIAS	GEORGINA SOTO			11419 LAUREL VIEW DR	CHARLOTTE	Ŋ	28273
2011-45		į.	INGA S			11123 LIONS MANE STREET	CHARLOTTE	NC	28273
2011-45			LISA A			12349 VERDANT CT	CHARLOTTE	NC	28273
2011-45			KRISTAK			11103 LIONS MANE DR UNIT D	CHARLOTTE	NC	28212
2011-45			ERIC B			11620 RUTH POLK CT	CHARLOTTE	S	28269
2011-45			DARRIN BRIAN			13015 SHANNON PARK LN	CHARLOTTE	S	28273
2011-45			SETH D			12245 SAVANNAH GARDEN DR	CHARLOTTE	NC	28273
2011-45			ZONDKA D			12341 VERDANT CT	CHARLOTTE	Š	28273
2011-45		o BLAKENEY	NAKEEDA D			11536 SHADED CT	CHARLOTTE	NC	28273
2011-45	90710617		CHRISTALYN			12223 SAVANNAH GARDEN DR	CHARLOTTE	SC	28273
2011-45			FAN			12237 SAVANNAH GARDEN DR	CHARLOTTE	2 3	28273
2011-45			STANLEY CLAIR	JOHN GARRISON JR	BOYD	1104 FOXFIRE DR	GREENSRORO	2	27410
2011-45			ERIKA L			12230 SAVANNAH GARDEN DRIVE	CHARLOTTE	2 2	28273
2011-45	5 20135687	.7 BRANDL	MICHAEL	MIHEALA	BRANDL	11522 SHADED CT	CHARLOTTE	Ž	28273
2011-45	5 21901214	4 BROGAN	JOSEPHT			12254 SAVANNAH GARDEN DR	CHARLOTTE	S	28273
2011-45		8 BROWN	DANIEL S			10814 GARDEN OAKS LN	CHARLOTTE	NC	28273
2011-45	5 20135668	8 BROWN	MONET L			12428 BLOSSOMING CT	CHARLOTTE	NC	28273
2011-45			RANDY N	THERESA L	BROWN	13020 SHANNON PARK LN	CHARLOTTE	Š	28273-8016
2011-45			HARRY	KATHRYN	BRYSON	11524 RIDGE OAK DR	CHARLOTTE	NC	28273
2011-45			ERNEST			5112 1267H STREET	LOS ANGELES	ర	90250
2011-45			KAREN A			11532 SAVANNAH CREEK DR	CHARLOTTE	NC	28273
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2011-45			DAVID ORLEY ALCIVAR	MONICA DEL ROCIO ALCIVAR	MORA	11022 GARDEN OAKS LN	CHARLOTTE	2 2	28273
2011-45		8 COWAN	DEBORAH L			11622 LIONESS ST	CHARLOTTE	Ŋ	28273
2011-45	5 20135662	2 CRAWFORD	NATASHA S			12345 VERDANT CT	CHARLOTTE	Ŋ	28273
2011-45			INCTHE			7009 QUEENSBERRY DR	CHARLOTTE	NC	28226
2011-45			ALAN			110 VILLA LAKE	FORT MILL	Ŋ	29708
2011-45	5 20135650	O CUTLER	KRISTA MARIE	JOHN CHRISTIAN	CUTLER	5801 WEDGEWOOD DR	CHARLOTTE	Ž (28210
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2011-45			PATRICKJ		MICHELE S DEVINE (H/W)	12320 VERDANT CT	CHARLOTTE	ב ב	282/3
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2011-45			JAIMEJ			121 KESTREL CT	MOUNT HOLLY	Š	28120
2011-45			MARY KAY			14722 LIONS PRIDE CT	CHARLOTTE	N	28273
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217	45 20135112	2 FRANKLIN	JERRY L			11507 LAUREL VIEW DR	CHARLOTTE	NC	28273
			MACKJR		YOLANDA D GADSDEN (H/W)	11546 LAUREL VIEW DR	CHARLOTTE	NC	28273
			DONDRIA M	BEVERLY	WINGFIELD	12319 VERDANT COURT	CHARLOTTE	NC	28273
	45 ZU135667	6 GALLINER GADDEN DAVE TOWARDOWN	BENNY KJK			12327 VERDENT CT	CHARLOTTE	NC	28273
			ASSOCIATION INC			P O BOX 79032	CHARLOTTE	S	28271

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20135615 GOLDEN		FELICIA K			10842 GARDEN OAKS LN	CHARLOTTE	NC	28273
20135179 GOOD SH	GOOD SHEPHERD UNITED METHODIST	CHURCH (TRUSTEES)			13110 MOSS RD	CHARLOTTE	NC	28273
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		REBECCA A			11107 LIONS MANE ST	CHARLOTTE	NC	28273
		KEON			11S44 SHADED CT	CHARLOTTE	Š	28273
		JAY W	JENNIFER L	HALL	14718 LIONS PRIDE CT	CHARLOTTE	Ñ	28273
	QNC	SANDRA A			10851 GARDEN OAKS LN	CHARLOTTE	NC	28273
		SPENCER	MARIA	HANEY	11435 LAUREL VIEW DR	CHARLOTTE	N N	28273
		AVERILL	BRYAN M	HANSEN	10887 GARDEN OAKS LN	CHARLOTTE	Š	28273
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		MARKC	ROBIN D	HARRIS	11501 LAUREL VIEW DR	CHARLOTTE	ž	28273
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21901534 JONES		CAROLYN D			14721 LIONS PRIDE CT	CHARLOTTE	NC	28273
20135645 JOPSON		ALAN R		AMY E JOPSON	12338 VERDANT CT	CHARLOTTE	NC	28273
		PAUL K			11519 LAUREL VIEW DR	CHARLOTTE	NC	28273
		SUKHDEV	ELA	KALOLA	11423 LAUREL VIEW DR	CHARLOTTE	NC	28273
		KULWANT KAY			14748 LIONS PRIDE CT	CHARLOTTE	NC	28273
	IAN	CHRISTOPHER			10823 GARDEN OAKS LN	CHARLOTTE	NC	28273
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		LENORE L	RICHARD IM	KRIEG	11515 LAUREL VIEW DR	CHARLOTTE	Š	28273
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		KENTT		LYNN J LEONABD (H/W)	11530 AUREL VIEW DR	CHABIOTTE	ַ עַ	28273
	RDT	FRED A	RESECCA	LEONHARDT	11136 LIONS MAIN ST	CHARLOTTE	2 2	28269
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1474S LIONS PRIDE CT	11539 LAUREL VIEW DR	11128 LIONS MANE ST	11111 LIONS MANE ST	12439 BLOSSOMING CT	11548 SHADED CT	11543 LAUREL VIEW DR	10846 GARDEN OAKS LN	10867 GARDEN OAKS LN	11538 LAUREL VIEW DR	12204 SAVANNAH GARDEN DR	10875 GARDEN OAKS LN	PO BOX 1600	10946 GARDEN OAKS LN	PO 80X 36776	12212 SAVANNAH GARDEN DR	12435 BLOSSOMING CT	10810 GARDEN OAKS LN	10855 GARDEN OAKS LN	14734 LIONS PRIDE CT	11518 SHADED CT	14737 LIONS PRIDE CT	11124 LIONS MANE ST	11527 LAUREL VIEW DR	10934 GARDEN OAKS LN	
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	GREG A			KATIER			AMANDA C		GELIN LIZETH	NANCY			LORIE LYNN	ROMAN CATHOLIC D/CHLT			WILLA						MICHELE M	DEBORAH R	
JOANNE A	ROBIN E	CHARLES OSCAR	RIFIKAH	CHRISTOPHER 1	DANIEL	WARREN FITZGERALD	JESSE J	RYAN G	DANIEL E	PHILIP	AMBER N	(BY MERGER)	TIMOTHY M	MAURICIO W	MISTY 8	BRANDY J	HAROLD	LANDON MATTHEW	ERICA	BRYAN R	SUSANE	RUTH	DONALD W	STEVEN P	
STOKLOSA	STRACHAN	STRONG	TANNENBAUM	THAYER	TILL	TURNER	VERGARA	VON TRAPP	WALSH	WARNKE	WATERS	WEEKLEY HOMES LP	WELLS	WEST	WETHERILL	WHITE	WHITE	WHITE	WILBORN	WILHEM	WILKIE	WILLS	woop	YEVCHAK	0.000
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MailCity	Charlotte	Charlotte	Charlotte	Charlotte	Charlotte	Charlotte
MailAddres	Post Office Box 427029	11543 Laurel View Drive	12309 Shadow Ridge Lane	Post Office Box 26844	11507 Ridge Oak Drive	11907 Tanton Lane
OrgLabel	Bennington Place	Crossings Comm. Assoc., The	Hunters Ridge II Comm. Assoc.	Huntington Forest HOA	The Crossing HOA	Yorkshire HOA
LastName	Flynt	Turner	Willard		Silver	Eskew
FirstName	۵	Warren	David		Kevin	James
Pet. No.	2011-45	2011-45	2011-45	2011-45	2011-45	2011-45

NOTICE TO INTERESTED PARTIES OF REZONING PETITIONS

Subject: Rezoning Petition No. 2011-045

Petitioner: Catholic Diocese of Charlotte Housing

Corporation

Property: Approximately 20.6 acres located on the north

side S. Tryon Street between Moss Road and

Erwin Road in Charlotte, NC

Existing Zoning: R-12(CD) and R-3

Rezoning Requested: Institutional (CD)

Date and Time of Community Meeting: June 8th, 2011 at 7:00 p.m.

Location of Community Meeting: 13640 Steelecroft Parkway

Charlotte, NC 28273 (CMC-Steele Creek

Community Room)

Phone Number 704-512-5500

Corner of Steele Creek Road (Hwy. 160) and S.

Tryon Street (hwy. 49)

Date of Notice: May 27, 2011

We are assisting the Catholic Dioceses of Charlotte Housing Corporation (the "Petitioner") on a Rezoning Petition it recently filed regarding a zoning change for the 20.6 acre parcel located on the S. Tryon Street between Moss Road and Erwin Road. We take this opportunity to furnish you with basic information concerning the Petition and to invite you to attend a Community Meeting to discuss it. The Petitioner wants to ensure that residents and business owners in the area have a chance to learn about the Petition.

Background and Summary of Request:

This Petition involves a request to rezone the 20.6 acres involved in this Petition from the Residential Twelve Conditional Zoning district (R-12(CD)) and Residential Three (R-3) to the Institutional Conditional Zoning District (Institutional (CD)) to allow the Site to be developed with 200 multi-family senior housing units, an adult care center and 26 special needs adult housing units. Access to the Site would be from S. Tryon Street via a divided private street. At the perimeter of the Site a 50 foot class C buffer and tree save areas will be provided. The rezoning Petition also includes a proposed building elevation for one of the special needs adult buildings. The architectural style and quality illustrated for this building will be utilized throughout the Site. It is expected that the first phase of development will be a 13 unit special needs adult housing building located along S. Tryon Street. The remainder of the Site would be developed over time as funding becomes available.

Community Meeting Date and Location



The Charlotte-Mecklenburg Planning Commission's records indicate that you are either a representative of a registered neighborhood organization or an owner of property near the Site. Accordingly, we are extending an invitation to attend the upcoming Community Meeting to be held on June 8th, 2011 at 7:00 p.m. at 13640 Steelecroft Parkway (CMC-Steele Creek) in Charlotte. Representatives of the Petitioner look forward to discussing this rezoning proposal with you at the Community Meeting.

The Petitioner may later amend the conditional rezoning plans as a result of comments received at the Community Meeting, comments from the Planning Staff, comments from the Charlotte Department of Transportation, or as a result of modifications deemed appropriate by the Petitioner.

In the meantime, should you have questions about this matter, you may call Keith MacVean (704-503-2637).

King & Spalding, L.L.P.

cc: Mayor Anthony Foxx, Members of Charlotte City Council
Warren Turner, City Council District 3
Jerry Widelski, Catholic Diocese of Charlotte Housing Corporation
Lori Gougeon, InReach
Tammie Keplinger, Charlotte-Mecklenburg Planning Commission
Jeff Brown, King & Spalding LLP

Catholic Diocese of Charlotte Housing Corporation

Rezoning Petition No. 2011-045 Community Meeting Sign In Sheet Wednesday, June 8, 2011 7:00 p.m.

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Catholic Diocese of Charlotte Housing Corporation

Rezoning Petition No. 2011-045 Community Meeting Sign In Sheet Wednesday, June 8, 2011 7:00 p.m.

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TELEPHONE	24.504.9645		95h-25c-het											
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Catholic Diocese of Charlotte Housing Corporation

Rezoning Petition No. 2011-045 Community Meeting Sign In Sheet Wednesday, June 8, 2011 7:00 p.m.

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TELEPHONE	803-684-4876	1897696-492												
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King & Spalding LLP 100 N Tryon Street Suite 3900 Charlotte, NC 28202

Tel: +1 704 503 2600 Fax: +1 704 503 2622 www.kslaw.com

Keith H. MacVean Consultant 704-503-2637 kmacvean@kslaw.com

June 29, 2011

Re: Rezoning Petition No. 2011-045 -- Catholic Dioceses of Charlotte, S. Tryon Street Site.

Dear Neighbors:

We are writing to update you on the changes we have made to the proposed conditional plan for the Catholic Diocese of Charlotte Housing Corporation property on S. Tryon Street that make up Rezoning Petition No. 2011-045.

Based on the input we heard at the community meeting we held on June 8th we have made the following changes to the proposed conditional plan;

- Reduced the total number of allowed elderly multi-family units from 273 to 240.
- Reduced the total number of allowed special need housing units from 26 to 13
- Increased the amount of tree save area from 15% of the Site to 20%
- Increased the setback for three story buildings from the northern property line from 300 feet to 400 feet. Maintained a 100 foot no build zone and a 200 foot two story building setback.
- Maintained 50 a foot and a 75 foot undisturbed buffers along the northern, eastern and a portion of the western property boundary.
- Agreed to plant the required buffer trees within the 75 foot undisturbed buffer with the first phase of development (currently anticipated to be the 13 special needs housing units located along S. Tryon Street)
- Provided a list of building materials that would be used on the Site (vinyl may only be used on windows and soffits)
- Agreed to extend the right turn deceleration lane across the Site's frontage on S. Tryon Street as part of the first phase of development.

Attached you will also find a copy of the revised conditional plan that illustrates the commitments mentioned above as well as other site details.

In response to questions at the community meeting regarding how security for the residents would be handled and how guest of residents would be treated, we have attached a memo that



June 29, 2011 Page 2

includes the typical lease provisions that address guests as well as some details on how security would be addressed.

We would like to continue to discuss this request with you in advance of our scheduled public hearing.

Please feel free to contact me or Jerry Widelski with questions or if you would like to meet to discuss the request we would be happy to do so.

Thank you.

Keith H. MacVean

cc: Jerry Widelski Lori Gougeon Dez MacSorley, RLA

Jerry Widelski contact information:

Director
Catholic Diocese of Charlotte Housing Corporation
1123 S. Church St
Charlotte, NC 28203
Office: 704-370-3248

Mobile: 704-451-5585 Fax: 704-971-4312

Email: jvwidelski@charlottediocese.org

Catholic Diocese of Charlotte Housing Corporation June 21, 2011

South Tryon rezoning application additional information

Supportive Housing for the Elderly—HUD 202 Lease selected terms:
"This agreement made and entered intobetween, LANDLORD, and, as TENANT."
"(i) The LANDLORD may terminate this Agreement for the following reasons:"
"9. TENANT agrees that the family income, family composition and other eligibility requirements shall be deemed substantial and material obligations of his/her tenancy"
"11. The TENANT shall not assign this lease, sublet the premises, give accommodation to any roomers or lodgers, or permit the use of the premises for any purpose other than as a private dwelling solely for the TENANT and his/her family."

Typical management policy regarding suspected unauthorized guests:

If management has any reason to suspect that Tenant is housing an unauthorized guest or guests, the Tenant must prove to management that said person has permanent residence elsewhere. If Tenant doesn't provide acceptable proof within 14 days from the date of management request, management may begin eviction proceedings for material noncompliance.

If Tenant plans to have a guest making reoccurring overnight visits, the Tenant must contact the Landlord. Visits by an unauthorized person for a continuous period exceeding seven (7) days or fourteen (14) days in a calendar year are prohibited and a material violation of the Lease.

Security of Premises

All entrance and exit doors are secured by automatic locks upon exit and only selected doors allow entrance via coded push buttons or swipe cards. Security cameras are expected to be installed as needed and an intercom system is installed to allow visitor access controlled by the Tenant being visited.

As the campus is developed, one apartment will be offered at a special rate as a residence for a law enforcement officer or security officer/maintenance person who works for the campus management.