

8/5/2020

Stephanie C. Kelly
Charlotte City Clerk
600 East Fourth St., 7th Floor
Charlotte, NC 28202

Attn: Supplemental Document for Dimple Ajmera Ethics Violation Complaint

Supporting Evidence - Notable Donations, Timings:

1. KEVIN HIGGINS gave \$4500 in 2017 and \$1500 in 2019. According to Petition 2017-044 has/had an interest in 2017-167 (Ervin Building). Petition 2017-167 was filed the week of his 2017 donation (10/13).
2. ERSKINE BOWLES gave \$500 on 09/27/2019, less than two weeks after a rezoning he supported (2018-142) was approved.
<https://charlottenc.gov/planning/Rezoning/RezoningPetitions/2018Petitions/Pages/2018-142.aspx>
3. PETER LASH, Managing Partner of Beacon Partners, gave \$1,000 on 6/24 between the 6/19 public hearing date and the July 17 decision date for 2017-039 by Beacon Partners.
<https://charlottenc.gov/planning/Rezoning/RezoningPetitions/2017Petitions/Pages/2017-039.aspx>
4. AJMERA received a triple max (\$16,200) from the Fallon Family (JOSEPH FALLON, \$5400, 02/09/2020), (MICHAEL FALLON, \$5400, 02/08/2020), (SUSAN FALLON, \$5400, 02/12/2020). The Fallon Company partners with Horizon Development (Inlivian); they also own property Uptown.
<https://www.falloncompany.com/project-portfolio/charlotte/>
5. BOBBY DRAKEFORD gave \$354.09 on 05/22/2019, two days after 2017-186 was approved.
<https://charlottenc.gov/planning/Rezoning/RezoningPetitions/2017Petitions/Pages/2017-186.aspx>
6. CHRISTIAN OGUNRINDE gave \$100 on 6/28, after the 6/19 public hearing on 2017-067 but prior to its 9/18 approval.
<https://charlottenc.gov/planning/Rezoning/RezoningPetitions/2017Petitions/Pages/2017-067.aspx>
7. TIM MELTON gave \$500 on 9/22 after his rezoning in AJMERA's district was approved on 6/19.

8. JONATHAN VISCONTI of GVEST CAPITAL gave \$500 on 12/30/2019 between the 12/16 public hearing date for 2019-124 and the 1/21 approval.
<https://charlottenc.gov/planning/Rezoning/RezoningPetitions/2019Petitions/Pages/2019-124.aspx>
9. BART HOPPER gave \$500 and CLAY MCCULLOUGH of Hopper Communities gave \$100 on 09/26/2019, 10 days after the approval of 2019-053 and before the approval of 2019-076 in October and 2018-117 in November. All three petitions led by Hopper.