



December 15, 2015

**REGULAR MEETING – RETREAT
TOWN OF DAVIDSON BOARD OF COMMISSIONERS**

The Town of Davidson Board of Commissioners held their annual fall retreat December 15, 2015 at Erwin Lodge, 1345 Grey Road, Davidson, NC 28036 which began at 9:30 a.m. and ended at 4:30 p.m. Present were Mayor John Woods, and Commissioners Anderson, Cashion, Graham, Jenest, and Fuller. The Management Team included: Town Manager Jamie Justice, Assistant Town Manager Dawn Blobaum, Economic Development Manager Kim Fleming, Public Information Officer Cristina Shaul, Finance Director Pieter Swart, Fire Chief Bo Fitzgerald, Parks & Recreation Manager Kathryn Spatz, Planning Manager Jason Burdette, Police Chief Jeanne Miller, Public Works Manager Doug Wright. Training facilitator Anne Davidson was also present.

Attached is **Exhibit 2015-A and Exhibit 2015-B** which includes board expectations and additional information from the retreat.

- **Closed Session**

Commissioner Anderson made the motion to go into closed session to discuss a matter related to NCGS §143-318.11(6) at 3:45 p.m. The motion passed unanimously (5-0).

Commissioner Anderson made the motion to exit closed at 4:15 p.m. and return to open session. The motion passed unanimously (5-0).

The meeting adjourned at 4:16 p.m.