

December 6, 2016

## REGULAR MEETING TOWN OF DAVIDSON BOARD OF COMMISSIONERS

The Town of Davidson Board of Commissioners held regularly scheduled meeting on Tuesday, November 1, 2016 at the Davidson Library – 119 South Main Street, Davidson, NC 28036. Mayor Woods called the meeting to order at 4:00 p.m. Present were Mayor John Woods and Commissioners Anderson, Cashion, Fuller, Jenest and Graham. Staff included Town Manager Jamie Justice, Assistant Town Manager Dawn Blobaum, Planning Director Jason Burdette and Public Information Officer Cristina Shaul.

Assistant Town Manager Dawn Blobaum gave an update on Beaty Street Request For Proposals (RFP) and the process for reviewing proposals moving forward. It was recommended that a committee be created to review proposals and a map amendment be considered for Beaty Street area. The Mayor and Board of Commissioner would like to start the process proposed by Ms. Blobaum. Ms. Blobaum also reviewed the parking decks ordinance and suggested updated language. Public Information Officer Cristina Shaul discussed possible communication improvements to public meetings based on School of Government recommendations. Town Manager Jaime Justice reviewed the regular meeting schedule for 2017. The third Monday of the month meeting known as the "Coffee Chat" will alternate times each month between 9:00 a.m. and 6:30 p.m. These changes will be reflected on the regular meeting schedule for consideration on the December 13, 2016 meeting. The Mayor and Board of Commissioners will hold a retreat which will be held on Friday, January 27, 2017 and staff is working on a location. The Exit 30 project was reviewed and there will be a presentation at the December 13, 2016 Board of Commissioners meeting. Town Manager Jamie Justice provided an update about the recent Environmental Protection Agency meeting held at Ada Jenkins.

The meeting adjourned at 5:30 p.m.

John M. Woods

Mayor

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Attest:

Carmen Clemsic Town Clerk