



April 5, 2016

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

The Town of Davidson Board of Commissioners held regularly scheduled meeting on Tuesday, April 5, 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 and Staff Attorney/Affordable Housing Manager Cindy Reid.

The following items were included under other discussion:

Affordable Housing Manager Cindy Reid discussed a possible amendment to the affordable housing plan which will be brought to the board for action on April 12, 2016 meeting.

Commissioner Fuller made the motion to enter closed session at 4:15 p.m. to discuss an issue as outlined in NCGS §143-318.11(6). The motion passed unanimously (5-0). Commissioner Anderson made the motion to exit closed session at 4:56 p.m. The motion passed unanimously (5-0).

Commissioner Jenest gave a brief update on Lake Norman Transportation Commission (LNTC), Town Manager Jamie Justice discussed that Economic Development Manager Kim Fleming will present several catalyst options, farmers market update and a budget amendment for the renovation of town hall's fire station to the upcoming regular meeting on April 12, 2016. Mr. Justice also updated the board on stormwater issues in the River Run neighborhood.

The meeting adjourned at 6:00 p.m.

John M. Woods,
Mayor

Attest:

Heather B. James
Town Clerk