



January 25-26, 2018

**RETREAT  
TOWN OF DAVIDSON BOARD OF COMMISSIONERS**

The Town of Davidson Board of Commissioners held its regularly scheduled meeting on Thursday, January 25, 2018 and Friday, January 26, 2018 at the River Run Country Club – 19125 River Falls Drive, Davidson NC 28036. Present were Mayor Rusty Knox and Commissioners Jane Campbell, Matthew Fort, Jim Fuller, Autumn Rierson Michael and David Sitton. Staff present included: Town Manager Jamie Justice, Assistant Town Manager Dawn Blobaum, Town Attorney Cindy Reid, Finance Director Pieter Swart, Planning Director Jason Burdette, Human Resources Manager Heather James, Fire Chief Bo Fitzgerald, Police Chief Penny Dunn, Parks & Recreation Director Kathryn Spatz, Public Works Director Doug Wright and Town Clerk Carmen Clemsic were also present.

The meeting began at 8:30 a.m. both days

The retreat was to focus on the boards vision and establish the boards priorities. Day one, the board discussed what makes Davidson-Davidson, external trends and issues impacting the town, they had a round table discussion with Public Works, Affordable Housing, Public Safety and Parks & Recreation, Planning and Economic Development provided an overview of their current approach, the board developed goals and objectives and talked about tactical actions. Day two, the board reviewed and discussed the town vision, mission and values. They identified their 2018 priorities. The board and staff refined board and staff expectations. Community engagement opportunities and next steps were also discussed.

***On January 26, 2018, Mayor Knox motioned to go into closed session at 12:32 p.m. permitted by North Carolina General Statute 143-318 to discuss the following litigation: Charde et. al vs. The motioned passed unanimously (5-0).***

The meeting adjourned at 7:30 p.m. on January 25, 2018 and at 4:30 p.m. on January 26, 2018.

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Rusty Knox  
Mayor

**Attest:**

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Carmen Clemsic  
Town Clerk