



College Town. Lake Town. *Your Town.*

February 27, 2017

**WORK SESSION
THE TOWN OF DAVIDSON BOARD OF COMMISSIONERS**

The Town of Davidson Board of Commissioners held its regularly scheduled work session on Monday, February 27, 2017. The Mayor called the meeting to order at 4:05 p.m. Present were Mayor John Woods and Commissioners Anderson, Cashion, Fuller (via phone), Graham and Jenest. Town Manager Jamie Justice, Assistant Town Manager Dawn Blobaum, Planning Director Jason Burdette, Public Information Officer Cristina Shaul, Economic Development Manager Kim Fleming, Public Works Director Doug Wright, Parks and Recreation Director Kathryn Spatz, Police Chief Jeanne Miller, Fire Chief Bo Fitzgerald, Human Resources Manager Heather James and Town Clerk Carmen Clemsic were also present.

- **Rural Area Plan Update**

Planning Director Jason Burdette updated the board on the upcoming Rural Area Plan and asked the board to consider approving the plan at the upcoming March 28, 2017 meeting.

- **Town Hall Tour**

Public Information Officer Cristina Shaul discussed the current public facilities concerns and provided a tour to the board and citizens who were present during the work session of the meeting.

The meeting adjourned at 5:05 p.m.

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

The Town of Davidson Board of Commissioners held its regularly scheduled meeting on Monday, February 27, 2017. The Mayor called the meeting to order at 6:10 p.m. Present were Mayor John Woods and Commissioners Anderson, Fuller (via phone), Graham and Jenest. Commissioner Cashion arrived at 7:15. Town Manager Jamie Justice, Assistant Town Manager Dawn Blobaum, Planning Director Jason Burdette, Public Information Officer Cristina Shaul, Economic Development Manager Kim Fleming, Public Works Director Doug Wright, Parks and Recreation Director Kathryn Spatz, Human Resources Manager Heather James and Town Clerk Carmen Clemsic were also present.

- **Commissioner Reports**

Commissioners provided updates on the councils they are members of. Mayor John Woods, Centralina Council of Governments and Metropolitan Transit Commission; Commissioner Stacey Anderson, Arts & Science Council; Commissioner Beth Cashion, Visit Lake Norman and North Mecklenburg Alliance;

Commissioner Fuller, Lake Norman Chamber; Commissioner Graham: Lake Norman Regional Economic Development Organization; Commissioner Jenest, Charlotte Regional Transportation Planning Organization and Lake Norman Transportation Commission.

- **New Business**


Town Attorney Cindy Reid asked the board to consider approving two Community Block Grant Applications; Ada Jenkins-received \$185,000 for a new HVAC and Davidson-Cornelius Child Development Center – received \$107,500 for Scholarships.

Commissioner Anderson motioned to approve the two Community Block Grant Applications. The motion passed (5-0)

- **Discussion**

Assistant Town Manager Dawn Blobaum presented the history of Beaty Street site, the process and requirements for the selection committee. The developer chosen from the Request for Proposal process, Luminous, also provided a presentation of their proposal for the site.

The meeting adjourned at 8:09 p.m.



John M. Woods
Mayor

Attest:



Carmen Clemsic
Town Clerk