

Davidson, NC 28036
January 12, 2010

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

A regular meeting of the Town of Davidson Board of Commissioners was held beginning at 6:00 p.m. on January 12, 2010 in the Town Hall Board Room.

Present were Mayor John Woods, Commissioners Connie Wessner, Tim Dreffer, Laurie Venzon, Brian Jenest, and Margo Williams. Also present were Town Manager Leamon Brice, Assistant Manager Dawn Blobaum, Town Attorney Rick Kline, Parks & Recreation Director Steve Fraher, Police Chief Jeanne Miller, Public Works/Project Manager Doug Wright, Finance Director Eric Hardy, Downtown Director Sandy Lemons, Public Information Officer Sara Lynne Levine, Planning Director Kris Krider, and Fire Chief Jeff Almond.

The meeting was called to order by Mayor Woods. Commissioner Jenest announced there will be a ULI meeting on January 25th to discuss a full agenda of items concerning the North Corridor, and that there will be a public meeting on the 26th at 5:00 at Homewood Suites. The final wrap-up will be a 8:30 on the 29th at CPCC North. He also announced the I-485 project has been approved to move forward. Commissioner Venzon presented a gavel to Mayor Woods to use upon beginning his second term in Office.

There was no citizen comment. Changes to the Agenda included moving Consent Agenda Item (e) (*Beaver Dam Management Contract*) to Old Business and the PiES Incubator Presentation Item VI (d) to New Business.

Clara Meyer of *Tinsley & Terry, CPA's* presented a brief report on the Fiscal Year 2008/2009.

Town Manager Leamon Brice and Downtown Director Sandy Lemons introduced Ben and Tripp Muldrow of *Arnett Muldrow*, who presented information gathered in a zip code study of twenty downtown merchants to use in the marketing and branding project. Additional presentations will follow as the project moves forward.

Alan Hall, General Manager of MI-Connection, presented an update on statistics collected through November, 2009 that included number of customers, new commercial customers, services provided, and financial information.

Commissioner Jenest made a motion to approve the Consent Agenda consisting of the following:

- (a) Approved Minutes of December 1st and 8th.
- (b) Approved 2009 Tax Refund of \$88.45 to Ricoh Americas and Elrod Custom Homes.
- (c) Approved Personnel Policy Amendments **Exhibits VII (c) VII (c-1)**
- (d) Approved Lease Agreement with CMS for Ada Jenkins **Exhibit VII (d)**
- (f) Approve Oakhill Amended Restated Grant **Exhibit VII (f)**
- (g) Accept FY 2008/2009 Audit as presented.

The motion carried by unanimous vote.

Town Manager Leamon Brice reported two unresolved issues with the Beaver Dam Management Contract with Armins Catering. He stated comments from Davidson College and Armins have been included in the Contract and sent back to the College for final review. It has not come back from the College as approved. Also, the date Armins would begin paying 5% of their gross food sales is yet to be agreed upon. A motion was made by Commissioner Williams to approve the Contract as written and authorize the Town Manager to make changes based on comments received from Davidson College and a decision on when the payment of 5% of gross sales would begin. If there is a substantial difference, the Contract is to be brought back to the Board for final approval. The motion passed unanimously.

A Memorandum of Understanding between the Town of Davidson and Project for Innovation, Energy, & Sustainability, LLC (“PiES”) was discussed with information provided by Town Manager Leamon Brice and Kathleen Rose of *Rose & Associates Southeast, Inc.* The MOU is needed in order to include in a grant application due on Friday, January 15th. Following discussions, Commissioner Connie Wessner moved to approve the Memorandum of Understanding as presented. The motion was approved unanimously.

The updated Planning Ordinance was distributed to the Town Board who expressed thanks to the Planning Department for their efforts in putting together the final document.

There was no other business and, upon a motion by Commissioner Wessner and unanimous vote, the meeting adjourned at 8:05 p.m.

Town Clerk