



**Town of Davidson
Board of Commissioners Regular Meeting
Town Hall & Community Center Council Chamber – 251 South Street
Tuesday, August 11, 2026 at 6:00 PM**

I. CALL TO ORDER

II. ANNOUNCEMENTS

III. CHANGES / ADOPTION OF THE AGENDA

IV. BUSINESS ITEMS

a. Discuss Proposed Joint Use Agreement with Charlotte-Mecklenburg Schools

Presenter: Gina Carmon, Recreation Operations Manager

Summary: The Town of Davidson Parks and Recreation Department is requesting a Joint Use Agreement with Charlotte-Mecklenburg Schools (CMS) for the use of facilities at Davidson Elementary School. This agreement would provide dependable indoor space to support Parks and Recreation programs and activities, helping to meet the community's recreation needs while maximizing the use of public facilities.

Action/Proposed Motion: This item is for discussion only. The Board of Commissioners will be asked to approve the CMS Joint Use Agreement on the consent agenda at the August 25 board meeting.

b. Discuss Fiscal Year 2027 Non-Profit Grant Recommendations

Presenter: Gina Carmon, Recreation Operations Manager, Reese Golchin, Chair of the Livability Board

Summary: The Board of Commissioners has appropriated \$50,000 for non-profit grants as part of the annual budget process. Non-profits serving Davidson residents may apply for funding to support activities that meet a public purpose that the Town government does not directly provide but could if facilities and staffing were available. Successful applicants must serve Davidson residents. Funding recommendations from the Livability Board will align with the Town's Core Values and the Board of Commissioners' Strategic Plan. Reese Golchin, Chair of the Livability Board, will discuss their recommendations on how the Fiscal Year 2027 Non-Profit Grant funds should be allocated.

Action/Proposed Motion: This item is for discussion only. The Board of Commissioners will be asked to approve the fiscal year 2027 Non-Profit Grants grant awards on the consent agenda at the August 25, 2026 meeting.

c. Consider Approval of Resolution 2026-13 Administrative Update to CRTPO Memorandum of Understanding (MOU)

Presenter: Austin Nantz, Assistant Town Manager

Summary: The CRTPO Board approved an administrative update to its Memorandum of Understanding (MOU) at its June 17 meeting to replace references to the Metropolitan Transit Commission (MTC) with the Metropolitan Public Transportation Authority (MPTA). To finalize the update, signatures are required from the Chief Elected Official and Clerk of each CRTPO voting jurisdiction.

Action/Proposed Motion: Motion to approve Resolution 2026-13 authorizing administrative changes to the MOU with CRTPO.

V. SUMMARIZE MEETING ACTION ITEMS

Town Manager will summarize items where the board has requested action items for the staff.

VI. ADJOURN