



**Town of Davidson
Board of Commissioners Regular Meeting
Town Hall & Community Center Council Chamber – 251 South Street
Tuesday, February 11, 2025 at 6:00 PM**

I. CALL TO ORDER

II. ANNOUNCEMENTS / PROCLAMATION

a. Black History Month

III. CHANGES / ADOPTION OF THE AGENDA

IV. QUARTERLY COMMISSIONER REPORTS

- a. Centralina Regional Council - Commissioner Autumn Rierson Michael**
Charlotte Regional Transportation Planning Organization – Mayor Knox
Lake Norman Transportation Commission – Mayor Knox
Lake Norman Chamber of Commerce - Commissioner Tracy Mattison
Brandon
Lake Norman Economic Development Corporation – Commissioner Ryan Fay
Community Capital & Bond Committee - Commissioner Autumn Rierson
Michael
Metropolitan Transit Commission - Mayor Rusty Knox
Visit Lake Norman - Commissioner Steve Justus

V. PRESENTATIONS

- a. Leading on Opportunity**
Presenter: Tonya Jameson, Director of Civic Engagement, and AJ Calhoun, Director Research and Impact, Leading on Opportunity
Summary: The presentation will include an overview of Leading on Opportunity, latest economic mobility data and include discussion around how current Town priorities and programs support this initiative. It will also cover how Town programming aligns with current initiatives and recommendations on how the Town could further lean in via policy or by supporting organizations.
Action/Proposed Motion: This item is for discussion only.

VI. BUSINESS ITEMS

a. Historic Storytelling Committee Update

Presenter: Austin Nantz, Assistant Town Manager

Summary: In alignment with the current Strategic Plan, Historic Preservation goal, the Historic Storytelling Committee was reactivated in January 2023. Several long-standing members of the West Davidson Community generously agreed to serve. This group pulled from their own lived experience and gathered input from others in the community to decide on sign locations and the message that is inscribed.

Three signs are completed and will be placed in the next few weeks. An unveiling is scheduled for Saturday, March 1 at 2:00 p.m.

Action/Proposed Motion: This item is for discussion only.

b. Consider Approval of Resolution 2025-04 Requesting North Carolina General Assembly Approve Recommended Charter Revisions for the Town of Davidson

Presenter: Jamie Justice, Town Manager

Summary: The General Assembly of North Carolina enacted a charter for the Town of Davidson in 1891 and approved amendments since that date. The Town Charter is outdated and Resolution 2024-19, the 2024-2025 County, State, and Federal Advocacy Agenda, prioritizes legislative support for necessary Town charter updates. The Board of Commissioners have received and reviewed the suggested language to amend and restate the Town Charter to modernize the same consistent with the North Carolina General Statutes.

Action/Proposed Motion: Motion to approve Resolution 2025-04 Requesting North Carolina General Assembly Approve Recommended Charter Revisions for the Town of Davidson.

VII. SUMMARIZE MEETING ACTION ITEMS

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

VIII. ADJOURN