



**Town of Davidson
Board of Commissioners Regular Meeting
Town Hall & Community Center Council Chamber – 251 South Street
Tuesday, June 10, 2025 at 6:00 PM**

I. CALL TO ORDER

II. ANNOUNCEMENTS / PROCLAMATIONS

- a. Pride Month**
- b. Juneteenth**

III. CHANGES / ADOPTION OF THE AGENDA

IV. PRESENTATION

- a. Charlotte-Mecklenburg Schools (CMS) Update**
Summary: CMS School Board member Melissa Easley, representing north Mecklenburg in District 1, will provide an update to the Town Board and Davidson community on CMS activities.

V. BUSINESS ITEMS

- a. Discuss Non-Profit Grant Program Changes**
Presenter: Gina Carmon, Recreation Operations Manager
Summary: The Town of Davidson offers annual grants to nonprofit organizations that provide services and programs to benefit Davidson residents. As part of the town's continued efforts to ensure transparency, consistency, and alignment with strategic goals, staff have reviewed and updated the Non-Profit Grant Program for Fiscal Year 2026.

Given the Town's limited grant funding pool of \$50,000, and the recent increase in applications, it has become necessary to revise the program process to ensure a more equitable distribution of funds and clearer evaluation criteria. These updates help prioritize projects that provide direct, demonstrable benefit to Davidson residents, support impactful outcomes, and maintain accountability and alignment with town priorities.

We are presenting the revised grant program for Board review and approval. Key updates include limiting funding requests to fixed amounts (\$2,500 or \$5,000),

requiring applicants to provide specific evidence of service to Davidson residents, mandating a final report on fund usage by June 30 of every fiscal year, and ensuring that all proposed projects align with at least one of the Town's Core Values or Strategic Plan initiatives.

These changes aim to streamline the program process, ensure that the funds awarded directly benefit the Davidson community, and reinforce the town's commitment to accountability, impactful outcomes, and strategic investment.

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

b. Consider Approval of FY2026 Budget Ordinance 2025-06, CIP and Fee Schedule

Presenter: Pieter Swart, Finance Director

Summary: The Board is asked to consider adoption of the FY2025-2026 Budget Ordinance 2025-06, Capital Improvement Plan and Fee Schedule. Additional information regarding the FY2026 budget can be found on the Town's website. The budget was presented to the board on May 13, 2025, and a public hearing was held on May 27, 2025.

Action/Proposed Motion: Motion to adopt the FY2026 Budget Ordinance 2025-06, the FY2026-2030 Capital Improvement Plan, and the FY2026 Fee Schedule as presented.

VI. SUMMARIZE MEETING ACTION ITEMS

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

VII. CLOSED SESSION

a. NCGS §143-318.11. (a) (6) – Personnel

Summary: The Board of Commissioners will hold a closed session per NCGS §143-318.11 (a) (6) – Personnel.

VIII. ADJOURN