



**Town of Davidson
Board of Commissioners Regular Meeting
Town Hall & Community Center Council Chamber – 251 South Street
Tuesday, August 13, 2024 at 6:00 PM**

I. CALL TO ORDER

II. ANNOUNCEMENTS/PROCLAMATION

a. Honoring Davidson Wildcat Olympic Medalists

III. CHANGES / ADOPTION OF THE AGENDA

IV. BUSINESS ITEMS

a. Discuss Climate Action Plan Implementation Strategy for FY 25, 26

Presenter: Kayla Kovach, Sustainability Manager

Summary: In 2020, the Town of Davidson adopted a Comprehensive Plan which included numerous sustainability and energy-related items. Between 2020 and 2022, the Davidson Board of Commissioners added sustainability as a goal to their Strategic Plan and a municipal operations goal of carbon neutrality by 2037 was adopted. In 2021, a sustainability committee was formed and a sustainability framework was adopted. The Town has shown dedication to sustainability and has developed several sustainability initiatives over the past few years. To maintain momentum and ensure progress towards the carbon neutrality goal, Town Staff worked with Blue Strike Environmental to develop a Climate Action Plan. This Plan provides a roadmap of goals, strategies, and actionable steps to drive emission reductions for both municipal operations and the community.

The Climate Action Plan was adopted by the Board of Commissioners on April 9, 2024. An implementation strategy has now been developed with a list of priority action items from the Climate Action Plan for the next two years. Action items were identified as priorities based on the priority scores assigned to the items during Plan development, Sustainability Committee recommendations, various Town Department and Plan priorities, The Board of Commissioner's Strategic Plan, and availability of funding and resources.

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

b. Discuss a Resolution Authorizing the Town of Davidson to Exercise the

Powers, Duties, and Responsibilities of a Housing Authority Pursuant to Housing Authority Law N.C.G.S. § 157

Presenter: Alexander Cahill, Affordable Housing & Equity Director

Summary: In lieu of creating a housing authority, the Town Board, if it deems wise, can either designate a redevelopment commission created under the provisions of Chapter 160 of the General Statutes to exercise the powers, duties, and responsibilities of a housing authority, or may itself exercise such powers, duties, and responsibilities. In the event the Town Board designates itself to exercise the powers, duties, and responsibilities of a housing authority, it may assign the administration of the housing programs, developments, and policies to any existing or new department of the Town. Town staff are making a presentation on this potential exercise of powers under N.C.G.S. 157 and what it will enable the Town to do moving forward. After a public hearing is scheduled, the town board will be asked to approve this resolution.

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

c. Discuss Establishing an Emergency Home Repair Pilot Program

Presenter: Alexander Cahill, Affordable Housing & Equity Director

Summary: The Town of Davidson is proposing to establish an Emergency Home Repair program. This program falls under the "preserve" pillar of the affordable housing strategic framework. Town staff are seeking the Board's input on the draft program requirements. This program pilot is being launched with pilot funding from the Davidson Community Foundation (DCF). Any vendor that can meet the program requirements, is a HUB-certified vendor, and aligns with the Town's mission, strategic plan, and core values will be considered. This item is for discussion only and the Board will be asked to approve it at the August 27 meeting.

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

d. Discuss Draft Advocacy Agenda

Presenter: Austin Nantz, Assistant Town Manager

Summary: The Town of Davidson has historically created a legislative advocacy agenda to further the Town's goals and advocate for the best interests of Davidson. The proposed agenda includes advocacy items for Mecklenburg County, the State of North Carolina, and the Federal Government. This item is for discussion only and the Board will be asked to approve it at the August 27 meeting.

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

V. SUMMARIZE MEETING ACTION ITEMS

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

VI. ADJOURN