



**AGENDA
REGULAR MEETING**

**TOWN OF DAVIDSON
BOARD OF COMMISSIONERS
March 9, 2010.....6:00 P. M.**

I. CALL TO ORDER

II. ANNOUNCEMENTS

- (a) Census Awareness Month proclamation **Exhibit II (a)**
- (b) Davidson Arbor Day proclamation **Exhibit II (b)**
- (c) April is for the Arts proclamation **Exhibit II (c)**
- (d) Fair Housing Month proclamation **Exhibit II (d)**

III. PRESENTATIONS

- (a) IB Middle School Future City team (*John Woods*)
- (b) Civics 101 graduation (*John Woods*)
- (c) MI-Connection update (*Alan Hall*)
- (d) PiES incubator presentation (*Kathleen Rose*)
- (e) Marketing plan presentation (*Arnett Muldrow*)

IV. CONSENT AGENDA

- (a) Approve minutes of February 9 and February 16 board meetings **Exhibit IV (a) (a-1)**
- (b) Adopt resolution requesting no change in air quality standards **Exhibit IV (b)**
- (c) Approve MTC 2010/2011 legislative agenda **Exhibit IV (c)**
- (d) Approve change in personnel policy: Civil Leave **Exhibit IV (d)**
- (e) Adopt resolution authorizing procurement of architectural, engineering and surveying services **Exhibit IV (e)**
- (f) Approve Parcel O APFO determination **Exhibit IV (f)**
- (g) Approve resolution of support to MI-Connection application for the Google project **Exhibit IV (g)**
- (h) Approve FY 2010 budget amendment to reimburse JCB Urban and workers comp refund **Exhibit IV (h)**
- (i) Approve PiES incubator master lease **Exhibit IV (i)**
- (j) Approve Legislative Agenda **Exhibit IV (j) (j-1)**

V. NEW BUSINESS

(a) Parcel O master plan revision

Exhibit V (a) (a-1)(a-2)

(b) Ada Jenkins lease renewal

Exhibit V (b)

VI. DISCUSSION

(a) Possible Davidson Cornelius Day Care loan pool/credit line

VII. CLOSED SESSION

(a) To discuss legal matter

VIII. ADJOURN