

**HUNTERSVILLE BOARD OF COMMISSIONERS
PRE-MEETING MINUTES**

April 20, 2015

5:00 p.m. – Huntersville Town Hall

GOVERNING BODY MEMBERS PRESENT: Mayor Jill Swain; Commissioners Melinda Bales, Ron Julian, Rob Kidwell, Sarah McAulay, Jeff Neely and Danny Phillips.

STAFF PRESENT: Town Manager Greg Ferguson, Assistant Town Manager Gerry Vincent, Finance Director Janet Stoner, Assistant Finance Director Pattie Ellis, Town Attorney Bob Blythe, Planning Director Jack Simoneau, Transportation Planner Bill Coxe, Assistant to the Manager Bobby Williams, Parks & Recreation Director Michael Jaycocks, Public Works Director/Town Engineer Max Buchanan, Principal Planner Sushil Nepal, Town Clerk Janet Pierson.

Budget Work Session - CIP. Staff reviewed CIP Projects. *Projected Capital Improvement Program FY2015-2016 attached hereto as Exhibit No. 1.*

LNTC Update. Bill Thunberg, Executive Director of the Lake Norman Transportation Commission, updated the Board on the Lake Norman Transportation Commission. *PowerPoint Presentation attached hereto as Attachment No. 2.*

There being no further business, the pre-meeting was adjourned.