

**STATE OF NORTH CAROLINA
COUNTY OF GASTON
TOWN OF CRAMERTON**

March 12, 2005

The Board of Commissioners met at 3 p.m. on Saturday, March 12, 2005 to go to visit the downtown Cornelius area and the Birkdale development. The trip was to look at the design standards used in these areas for possible use in the town as a new TND text is beoing considered for the Town Land Development Code.

The trip was a joint meeting with the Planning Board/Board of Adjustment.

BOARD MEMBERS PRESENT: Commissioner Ronald Murphy.

BOARD MEMBERS ABSENT: Mayor Cathy Young was out of town with her sick father; Commissioner Sumner was out of town; Mayor Pro Tempore Ramsey was out of town; Commissioner Carter was sick and Commissioner Lineberger had another commitment.

OTHERS PRESENT: LuAnn A. Ellis, Interim Town Manager; Steve Baucom, Planning Director; Tina Phillips, Clerk; and Jamie Shytle, Utilities Department.

As no quorum of Commissioners was present, there was no formal Town meeting, and this only was a social event/tour of interested parties.