

Public Meeting Agenda

Board of Directors
Davidson County Emergency
Communication District

Thursday, June 20, 2024 at 1:00 P.M.

1. Call to Order / Record Attendance
2. Public Hearing – ECD Budget for FY 2025
3. Consideration and Adoption of Minutes from April 18, 2024 Meeting
4. 2024 Legislative Session Summary (Will Denami)
5. Review May 2024 Financial Statement (Mark Lynam)
6. Approve Amended Budget for FY 2024 (Mark Lynam)
7. Approve and Adopt ECD Budget for FY 2025 (Mark Lynam)
8. Approve Contracts for FY 2025 (Mark Lynam)
 - i. Inter-Local Agreement with Metro
 - ii. Russell Freeman - Legal Representation
 - iii. Finn Partners - Public Relations Services
 - iv. Mark Lynam & Larry Law – Accounting and Administrative Services
9. Public Awareness Update (Finn Partners)
10. Director’s Report (Stephen Martini)
11. Street Name Changes (Mark Lynam)

BL2024-349 Rename Four Disconnected Segments of Old Harding Pike
Segment 7900-8082 – rename to Smith Farm Road
Segment 8101-8131 – rename to Pink Tower Road
Segment 8200-8296 – rename to Linton Lane
Segment 8405-8423 – rename to Old Harding Grove

BL2024-430 Name Unnumbered Alley Right-of-Way, from Benton Ave
To Craighead Street, as “Coliseum Way”
12. Election of Officers for Fiscal Year 2025
13. Set Date for Next ECD Board Meeting
14. Adjournment