Town of Woodfin
Town Council Budget Work Session

Tuesday, April 8, 2025
11:30 am

ACTION MEETING MINUTES

Council Members Present
Mayor Jim McAllister
Council Member Ken Kahn
Council Member Johanna Young
Vice Mayor Elisabeth Ervin
Council Member Hazel Thornton

Council Members Attending Remotely
Council Member Philip Cohen Joined Meeting at 12:19 pm/Left at 1:50 pm, he was not present during any votes.

Council Members Absent
Council Member Eric Edgerton

Town Staff Present
Shannon Tuch, Town Manager
Jacqui Boykin, Chief of Police
Gena Powers, Town Clerk / PIO
Sheri Powers, Finance & Budget Director
Ricky Hurley, Planning Director
Adrienne Isenhower, Projects & Facilities Director

The meeting video can be seen in its entirety at: https://youtube.com/live/qFczwHLJXxk?feature=share .

Mayor McAllister called the meeting to order at 12:02 pm.

A. Approval of the Agenda

Vice Mayor Ervin made a motion to approve the agenda. Council Member Thornton seconded the motion which passed unanimously, 4-0.

B. Consent Agenda (0:51)

1. Approval of Ordinance 2025-02 Budget Amendment to the FY2024-2025 Budget Ordinance

Vice Mayor Ervin made a motion to approve the consent agenda. Council Member Kahn seconded the motion which passed unanimously, 4-0.

C. New Business (2:30)

1. Presentation and discussion regarding FY2026 budget matters.
    a. Discussion Overview - Sheri Powers, Finance Director
    b. Parks Update - Adrienne Isenhower, Projects & Facilities Director
    c. Street & Stormwater Infrastructure Repair Update - Adrienne Isenhower, Projects & Facilities Director
    d. Stormwater Utility Update and proposed stormwater fee change - Adrienne Isenhower, Projects & Facilities Director
    e. 5-year Capital Improvement Plan - Sheri Powers, Finance Director
    f. Disaster Recovery Impact – Sheri Powers, Finance Director and Shannon Tuch, Town Manager

D. Other Business

E. Adjournment

Vice Mayor Ervin made a motion to adjourn the meeting. Council Member Kahn seconded the motion, which passed unanimously, 4-0.

Mayor McAllister adjourned the meeting at 1:53 pm.

TOWN OF WOODFIN
INCORPORATED
JUNE 1971
NORTH CAROLINA

James C. McAllister/Mayor

Attest:
Gena Powers/Town Clerk