Town of Woodfin
Town Council Budget Work Session

Tuesday, March 5, 2024
3:00 pm

ACTION MEETING MINUTES

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

Council Members Absent

Town Staff Present
Shannon Tuch, Town Manager
Michael Dykes, Chief of Police
Gena Powers, Town Clerk / PIO
Sheri Powers, Finance & Budget Director
Ricky Hurley, Planning Director

The meeting video can be seen in its entirety at: https://youtu.be/wlsGQ4JoG68 .

Mayor McAllister called the meeting to order at 3:04 pm.

A. Approval of the Agenda (0:28)

Council Member Thornton made a motion to approve the agenda. Council Member Kahn seconded the motion which passed unanimously, 6-0.

B. Consent Agenda

C. New Business (0:45)

1. **Presentation and discussion regarding FY2024 budget matters. (Presenter: Sheri Powers)**
   a. Budget process overview
   b. Five-year financial forecast
   c. Fund Balance & Debt
      c.1. Town Hall Project Feasibility Initial Discussion
   d. Community Grant Program-Shannon Tuch

Town Council provided direction to Town Manager Tuch and Town Staff to move forward with planning for the Community Grant Program.

D. Adjournment (2:13:14)

Vice Mayor Ervin made a motion to adjourn the meeting. Council Member Cohen seconded the motion, which passed unanimously, 5-0.

Mayor McAllister adjourned the meeting at 5:18 pm.

TOWN OF WOODFIN
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JUNE 1971
NORTH CAROLINA

James C. McAllister/Mayor

Attest:
Gena Powers/Town Clerk