Town of Woodfin
Town Council Budget Work Session

Tuesday, May 7, 2024
11:30 am

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
Ricky Hurley, Planning Director
Gena Powers, Town Clerk / PIO
Sheri Powers, Finance & Budget Director
Adrienne Isenhower, Project & Facilities Director

The meeting video can be seen in its entirety at: https://youtu.be/n-akbI3r7z0?si=A_Wy4_u4ZJfBwBYJ .

Mayor McAllister called the meeting to order at 11:40 am.

A. Approval of the Agenda (1:10)

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

B. Consent Agenda (1:31)

1. Approval of the April 16, 2024, Regular and Closed Session Meeting Minutes.

Vice Mayor Ervin made a motion to approve the consent agenda. Council Member Kahn seconded the motion which passed unanimously, 6-0.

C. New Business (3:48)

1. Presentation and discussion regarding FY2025 budget matters.
   a) Discussion Overview - Sheri Powers

   b) Woodfin Blueway Greenway Update - Adrienne Isenhower

Director Isenhower reviewed the choices for the Silver-Line Park Restrooms and the council voted 4-2 to recommend the CXT-Cortex Model. Director Isenhower also gave an update of the Riverside Parks and Taylor's Wave timeline.

   c) Expansion Budget and Fee Schedule –Sheri Powers, Shannon Tuch

D. Other Business (1:15:56)

Mayor McAllister shared his experience attending the 2024 Woodfin Police Banquet.

E. Adjournment (1:18:50)

Vice Mayor Ervin made a motion to adjourn the meeting. Council Member Kahn seconded the motion, which passed unanimously, 6-0.

Mayor McAllister adjourned the meeting at 12:59 pm.

James O. McAllister/Mayor

Attest: Gena Powers/Town Clerk

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