Town of Woodfin
Town Council Special Meeting

Tuesday, June 3, 2024
4:00 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
Adrienne Isenhower, Project & Facilities Director
Gena Powers, Town Clerk / PIO

The meeting video can be seen in its entirety at:
https://youtube.com/@townofwoodfinnc1104?si=JHD6vCmOzTqwfUKx

Mayor McAllister called the meeting to order at 4:00 pm.

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. New Business (3:48)

1. Approval of an amendment to the Tourism Product Development Fund grant agreement for Riverside Park Expansion & Taylor's Wave.
2. Authorize the town manager to enter into a construction contract with, and issue a Notice of Award to, Baker Grading & Landscaping for Riverside Park Expansion & Taylor's Wave.

Vice Mayor Ervin made a motion to approve the amended Tourism Development Authority grant agreement for the Woodfin Greenway and Blueway, and 2) authorize the town manager to enter into a construction contract with Baker Grading & Landscaping in the amount of $8,790,564.59 for the Riverside Park Expansion and Taylor's Wave Park project pending the successful execution of the amended agreement subject to her negotiation and approval of contractual terms with Baker, conferring with the Town Attorney and other consultants as she deems necessary. Council Member Kahn seconded the motion which passed unanimously, 6-0.

3. Identify a Town of Woodfin Town Council spokesperson for the park groundbreaking ceremony.

Council Member Kahn made a motion to name Former Mayor Jerry VeHaun to represent the Woodfin Town Council at the groundbreaking ceremony for Taylors Wave and the Riverside Park expansion, on June 21st at 4:00 PM. Council Member Young seconded the motion which passed unanimously, 6-0.

Mayor McAllister commented that this park project is for present and future generations and thanked Marc Hunt for his advocacy and support for Taylor's Wave and the Riverside Park Expansion and presented him with balloons for his granddaughter.

Marc Hunt, advocate for Taylor's Wave and Riverside Park expansion thanked the council and town staff for their support of this project.

C. 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 4:21 pm.

TOWN OF WOODFIN
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JUNE 1971
NORTH CAROLINA

James C. McAllister/Mayor

Attest: Gena Powers
Gena Powers/Town Clerk