

Dear Board:

I hope all is well with each of you and your families. As you can see this agenda is remarkably similar to the agenda proposed for our cancelled 5/29/07 meeting. The notable exception being that it no longer has a consideration of the 55 Lees Creek Road property. This was withdrawn by the owner due to financial concerns. Mayor VeHaun will be out of Town next week so the Board will need to vote to empower Vice Mayor Maney to act in his capacity. Should you need to ask questions about the agenda or anything else I will be available by phone at 768-4887. I will have a rough budget for you Tuesday and we can go through it and see what the Board wants to do about various issues that evening.

Thank you once again for the opportunity to serve you and the people of Woodfin.

Yours,

Jason

**Town of Woodfin
Board of Aldermen Meeting
June 12, 2007
6:30 P.M.**

Meeting

Meeting Call to Order

Invocation

Approval of the Agenda

Approval of Vice Mayor Maney to Assume the Powers of Mayor for the Purpose of Conducting the Meeting.

Executive Session-*The Board of Aldermen will meet in closed session to confer with the Town Attorney.*

We will hear from Joe on how the ACLU's appeal to our ordinance went.

Public Forum-*Citizens may address the Board concerning various topics after being recognized by the Mayor.*

New Business

- I. Continuation of a Public Hearing on a proposed Subdivision located at 1050 Riverside Drive.
- II. Consideration of an Ordinance approving the Subdivision described above.

As the Board is aware the hearing on the 1050 Riverside Drive subdivision has been continued till tonight's meeting. As I have noted before the proposed subdivision meets or exceeds all requirements of the code of ordinance. It is my understanding that the two parties have been working towards language that is acceptable to all. Regardless of this matter however the question before the Board is exclusively about whether or not the subdivision meets the legal requirements of the Code of Ordinance.

III. Consideration of a Resolution Requesting Ownership of Brookdale Avenue from the North Carolina Department of Transportation.

After discussion with DOT about reworking the intersection of Brookdale – North Woodfin Avenue it has been determined that it would be much simpler if the Town took ownership of this road. Given its condition and location I can see no reason for the Town not to seek this ownership. This will allow us to expend TIF funds on enlarging the bridge and improving the flow of traffic without the bureaucratic mess associated with Raleigh.

IV. General Discussion and Initial presentation of a rough budget to the Board of Aldermen.

A general discussion and review of raw numbers and needs projections will allow the Board to insert themselves into the budget process while the document is still fluid. I will have this ready for you Tuesday evening so any projects or ideas that you would like to see us work on should be ready for discussion that night. If you would like me to work up some numbers for a particular project please let me know by noon on Tuesday.

Adjournment