

**Town of Woodfin
Board of Aldermen Meeting
November 21, 2006
6:30 P.M.**

Executive Session – The Board will meet in private session to discuss legal and economic development matters before the Town.

Meeting

Meeting Call to Order
Invocation
Approval of the Agenda
Approval of the Consent Agenda
Approval of the Minutes

Consent Agenda

- I. Consideration of a Resolution Authorizing Certain Individuals to Sign Checks for the Town of Woodfin on Accounts with Carolina First.
- II. Consideration of an Ordinance Adopting the Buncombe County National Incident Management System
- III. Consideration of a Resolution Formally Declaring the Weaverville Highway Corridor as the Town's Central Business District.

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

New Businesses

- I. Consideration of a Resolution Honoring the Woodfin Fire Department for its Service to the Community on November 12, 2006.
- II. Public Hearing on a Proposed Approval of a Development Financing Plan for the Town of Woodfin Downtown Corridor Development Financing District.
- III. Consideration of an Ordinance Establishing a Financing Plan for the Town of Woodfin Downtown Corridor Development Financing District.
- IV. Consideration of an Interlocal Agreement with Buncombe County to Facilitate the Creation of the Tax Increment Financing District.
- V. Consideration of a Proposed Lease Agreement between the Town of Woodfin and the Woodfin ABC Board for property owned by the Town of Woodfin.
- VI. Consideration of a Proposed Lease Agreement between the Woodfin Community Center and the Town of Woodfin.
- VII. Consideration of a Resolution Directing the Police Chief to Establish Guidelines Further Restricting Officers from Providing Law Enforcement Services Outside of Town Limits.

Reports / Adjournment