



DRAFT ACTION MEETING MINUTES

Council Members Present

Mayor Jerry VeHaun
Council Member Judy Butler
Council Member Elisabeth Ervin
Council Member Hazel Thornton

Vice Mayor Jim McAllister
Council Member Eric Edgerton
Council Member Ronnie Lunsford

Council Members Absent

None

Town Staff Present

Shannon Tuch, Town Manager
Ricky Hurley, Planning Director
Sheri Powers, Finance & Budget Director

Michael Dykes, Chief of Police
Adrienne Isenhower, Project Manager
Ryan Vinson, Town Clerk / PIO

The meeting video can be seen in its entirety at: [https://youtu.be/ FMgHTkWr4](https://youtu.be/FMgHTkWr4).

Mayor Vahaun called the meeting to order at 3:02 pm.

1. Meeting Call to Order

2. Approval of the Agenda

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

3. Consent Agenda

There were no items on the consent agenda.

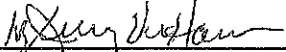
4. New Business

1. Presentation and discussion regarding FY2024 budget matters. (Presenter: Powers)
 - i. Budget process overview
 - ii. Five-year financial forecast
 - iii. Fund Balance & Debt
 - iv. Community Grant Program
 1. Consideration of a Resolution to support the Asheville Buncombe Community Land Trust

Council Member Ervin made a motion to pass resolution 2023-06 to support the Asheville Buncombe Community Land Trust. Council Member Thornton seconded the motion, which passed unanimously, 6-0.

5. Adjournment

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



M. Jerry VeHaun
Mayor

Attest: _____
Ryan Vinson
Town Clerk