

**MINUTES OF A SPECIAL TOWN COUNCIL MEETING
OF THE
TOWN OF STALLINGS, NORTH CAROLINA**

The Town Council of the Town of Stallings met for a special meeting on February 12, 2022 at 9:00 a.m. at the Stallings Government Center, 321 Stallings Road, Stallings, North Carolina.

Those present and visible on camera were: Mayor Wyatt Dunn; Mayor Pro Tempore David Scholl; Council Members Steven Ayers, Heather Grooms, Graham Hall, and Brad Richardson.

Those absent were: Council Member Taylor-Rae Drake

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Assistant Town Manager/Town Clerk; and Max Hsiang, Town Planner.

1. Call the meeting to order

Mayor Dunn called the meeting to order.

2. 2022 Annual Planning Conference

Facilitator Curt Walton assisted the Council in its 2022 Annual Planning Conference. All Council and Staff gave introductions and background on their careers.

Town Manager Sewell then led the Council in a review of last year's priorities as well as the updates/accomplishments of those priorities. This presentation is attached to these minutes and therefore incorporated herein.

Clerk's Note: Council Member Graham Hall left the meeting at approximately 9:20 a.m.

Facilitator Walton presented the Council with the 2022-23 draft strategic priorities based on one-on-one discussions he had with most Council Members. The following priorities presented themselves as a result of those discussions:

- Priority 1 - Develop Implementation Plan for the Downtown (The top priority in all six conversations with the Council Members.)
- Priority 2 (no particular order for 2-4) - Maximize Development Around Atrium Hospital
- Priority 3 - Develop a More Proactive Communications Strategy (A top priority in 3 conversations)
- Priority 4 - Ensure Completion of Critical Intersection Projects (A top priority in 3 conversations)

Town Manager Sewell reminded the Council that to enhance services, resources were necessary and requested that Council not take away funds from existing services to apply to new services. Town Manager Sewell would bring back a summary of the Council's new priorities and present it at a future meeting for Council's adoption. That summary is attached to these minutes and therefore incorporated herein.

3. Adjournment

Council Member Grooms made the motion to adjourn the meeting. The motion was seconded by Council Member Ayers and was passed unanimously by the Council. The meeting was adjourned at 2:10 p.m.

Approved on March 14, 2022.

s/Wyatt Dunn
Wyatt Dunn, Mayor

s/Erinn Nichols
Erinn E. Nichols, Town Clerk

Approved as to form:

s/Cox Law Firm, PLLC
Cox Law Firm, PLLC