

**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 budget retreat meeting on February 24, 2024, at 9:00 a.m. at the Stallings Government Center, 321 Stallings Road, Stallings, North Carolina.

Those present were: Mayor Wyatt Dunn; Mayor Pro Tempore David Scholl; Council Members Steven Ayers, Graham Hall, Brad Richardson and Laurie Wojtowicz.

Those absent were: Council Member Taylor-Rae Drake.

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

1. Call the Meeting to Order

Mayor Dunn welcomed everyone to the meeting and called the meeting to order.

David Goodson, Pastor at Hope Baptist Church, spoke to the Council and requested that they reconsider the vision for 2725 Old Monroe Road. He would like the Council to consider his visions that did not include a brewery/taphouse but rather a coffee shop/ice cream parlor and possible food truck venue. His church had \$1M to invest in this project.

2. 2024-2025 Annual Retreat

Curt Walton, Walton and Hall, LLC, led the Council in the Town's FY2025 Annual Retreat. He reviewed the priorities that Council individually discussed with each Council Member. All Council Members had the same priorities, ranked in the same order. The priorities identified are attached to these minutes and therefore incorporated herein.

- Long range financial planning – bought up 50% of the time.
- Sewer alternatives
- Union West Business Park
- Downtown Creation
- Maximize Positive Development Around the Hospital/Light Rail

Council held consensus that the above five listed priorities would be the priorities for FY2025. The document with the priorities decided at this retreat as well as the affiliated action steps is attached to these minutes and therefore incorporated herein.

3. Adjournment

Council Member Ayers moved to adjourn the meeting, seconded by Council Member Richardson, and the motion received unanimous support. The meeting was adjourned at 12:01 p.m.

Approved on March 11, 2024.

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