



# Agenda

## Board of Commissioners Work Session

7:00 PM June 26, 2023

Board Meeting Room, Town Hall Annex, 105 E. Corbin St.

1. **Opening of the work session**
2. **Agenda changes and approval**
3. **Items for decision – consent agenda**
  - A. Miscellaneous budget amendments and transfers
  - B. Fiscal Year 2024 Fees & Charges Schedule Amendment
  - C. Tourism Board Budget Amendments
  - D. Tourism Board Fiscal Year 2024 Budget Adoption
  - E. Tourism Development Authority Fiscal Year 2024 Budget Adoption
  - F. Ridgewalk Feasibility Study
  - G. System Development Fee Analysis Status Update
  - H. Fiscal Year 2024 Salary Schedule
4. **In-depth discussion and topics**
  - A. Fiscal Year 2024-26 Strategic Plan Update
5. **Committee updates and reports**
6. **Closed Session**
  - A. Closed session as authorized by North Carolina General Statute Section 143-318.11(a)(3) to consult with the town attorney in order to preserve the attorney-client privilege (current litigation) – RIMA, LLC
7. **Adjournment**

Interpreter services or special sound equipment for compliance with the Americans with Disabilities Act is available on request. If you are disabled and need assistance with reasonable accommodations, call the Town Clerk's Office at 919-296-9443 a minimum of one business day in advance of the meeting.

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