On Tuesday, July 9, 2024, the Board of Commissioners conducted a regularly scheduled business meeting.

The regular meeting began with the following recognitions:

- Melody Shuler was recognized for her years of service with the Town of Waxhaw and congratulated on her new position as the Town Manager for the Town of Mayodan.
- Cindy Reid was introduced as the Town of Waxhaw's new Town Attorney.

The Board of Commissioners approved the following:

- Proclamation (PRO2024010) in Support of Independent Retailer Month for July.
- Resolution (RES2024016) Clarifying Intent of Authorizing NCDOT Abandonment of a Section of Pine Oak Road.
- The 2024-2025 Pay and Classification Plan.
- The Parking License Agreement Between the Town of Waxhaw and Eduardo Duran.

The following presentations were held:

• James Kelly, Traffic/Transportation Project Manager presented the Waxhaw Parkway Alternatives to the Board of Commissioners for feedback and discussion.

During the leadership report, Town Manager Wells provided the following updates:

- Provided the Board of Commissioners with the printed budget book for Fiscal Year 2024-2025.
- Thanked the Town Staff and Volunteers for all their hard work on the success of the 4<sup>th</sup> of July Parade.