

On Tuesday, September 24, 2024, the Board of Commissioners conducted a regularly scheduled business meeting.

The regular meeting began with the introductions of Gabriella Gervais as the new Human Resources Assistant and David Timchula as the new Facilities Manager. Welcome Gabriella and David!

The Board of Commissioners approved the following:

- BOC Regular Meeting Minutes for September 10, 2024.
- Adopted Proclamation (PRO2024016) in Honor of Ms. Rosa Cherry Covington.
- Adopted Proclamation (PRO2024013) in Support of National Breast Cancer Awareness Month.
- Adopted the proposed amendments to the Waxhaw BOC Rules of Procedure:
  - To Rule 34.
  - Added an Appendix C to record all amendments.
  - Cleaned up all formatting issues.
- Adopted Ordinance (ORD2024023) establishing a special revenue fund and authorizing the Town Manager and Finance Director to accept the grant award for the Waxhaw African American History Project.
- Building Exterior Improvement Grant Request BEIG-005-2024.
- Preliminary Subdivision Plat Petition SUB-015473-2024 Artisan at Prescott.
- Individual appointments and reappointments to the 2024 Waxhaw Advisory Boards and Commissions. Two vacant seats still remain to be filled on the Planning Board/BOA.

Union County Public Schools presented their 2024 School Bond Projects for East Union Middle and Parkwood High Schools.

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

- Announced the Town of Waxhaw received the Strap Grant Award in the amount of \$85,714.00 for stream debris removal. The grant is provided by the Soil and Water Conservation Commission administered through the North Carolina Department of Environmental Quality (NCDEQ).
- Provided a Town Campus Update.