



Summary

Finance Committee

Council Member Robert C. Clark, Chair
Mayor Pro Tempore Denise D. Adams, Vice Chair
Council Member Annette Scippio
Council Member James Taylor, Jr.

Tuesday, April 15, 2025

4:00 PM

CALL TO ORDER

Additional Attendees:

Mayor Allen Joines

Council Member V. Joiner

Council Member S. Andree-Bowen

Chair Clark called the Finance Committee meeting to order at 4 p.m. and stated all the members of the committee are present.

Present: 4 - Council Member Robert C. Clark, Mayor Pro Tempore Denise D. Adams, Council Member James Taylor Jr., and Council Member Annette Scippio

C CONSENT AGENDA

Chair Clark stated the Committee would first consider the Consent Agenda and asked if there were any items that needed to be removed for discussion. Items C-1 was removed.

A motion to approve the Consent Agenda was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor. The motion carried by the following vote:

Aye: 4 - Council Member Clark, Mayor Pro Tempore Adams, Council Member Taylor, and Council Member Scippio

C-2.

Resolution Approving Prequalification Process and Criteria for Historic Bethabara Construction Projects

Committee Recommends Approval via Consent Vote. Referred to the City Council on 5/5/2025.

- C-3.** Consideration of Items Related to the Fiscal Year 2024-2025 Budget Ordinances:
- Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025
- Committee Recommends Approval via Consent Vote. Referred to the City Council on 5/5/2025.**

G GENERAL AGENDA

- C-1.** Resolution Authorizing a Contract with Ricoh USA for Managed Print Services, Mail Delivery, and Network Printer Support
- Tom Kureczka, Chief Information Officer answered Council Members' questions on Item C-1.
- A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Scippio. Committee Recommends Unanimous Approval. Referred to the City Council on 5/5/2025.**
- G-1.** Update on Strategic Planning Process and Fiscal Year 2025-26 Budget
- Scott Tesh, Director of Budget and Performance Management presented an update on Fiscal Year 2025-26 Budget and Strategic Planning Process.
- This Report was Information Only.**
- G-2.** Resolution Authorizing the Approval of Economic Development Assistance for Project Beaver Pursuant to N.C.G.S. 158-7.1
- Ken Millett, Economic Development Director of Business Inclusion and Advancement Department and Ellis Keifer, Vice President of Economic Development of Greater Winston-Salem. Inc., 525 Vine Street, Suite 240, Winston-Salem, NC 27101 informed the Committee about the Project Beaver.
- A motion was made by Council Member Taylor, seconded by Council Member Scippio. Committee recommends approval. Referred to the City Council on 04/21/2025. The motion carried by the following vote:**
- Aye:** 4 - Council Member Clark, Mayor Pro Tempore Adams, Council Member Taylor, and Council Member Scippio

G-3. Resolution Authorizing the Approval of Economic Development Assistance for Project Renaissance Pursuant to N.C.G.S. 158-7.1

Ken Millett, Economic Development Director of Business Inclusion and Advancement Department and Ellis Keifer, Vice President of Economic Development of Greater Winston-Salem, Inc., 525 Vine Street, Suite 240, Winston-Salem, NC 27101 informed the Committee about the Project Renaissance.

A motion was made by Council Member Scippio, seconded by Mayor Pro Tempore Adams. Committee recommends approval. Referred to the City Council on 04/21/2025. The motion carried by the following vote:

Aye: 4 - Council Member Clark, Mayor Pro Tempore Adams, Council Member Taylor, and Council Member Scippio

ADJOURNMENT

There being no further information to come before the Committee, the meeting adjourned at 4:58 p.m.