



**MINUTES
CRIME CONTROL & PREVENTION DISTRICT
MEETING
CITY HALL COUNCIL CHAMBER,
7105 WHITLEY ROAD
JULY 8, 2024
5:30 PM**

CALL TO ORDER

Chairperson Malissa Minucci called the meeting to order at 5:34 p.m.

ROLL CALL

The meeting was convened with the following members present:

Malissa Minucci
Pat Shelbourne
Cris Blackburn
Lovie Downey
Andrew Neal
Mark Taylor
Jan Hill
Arthur L. Miner

Chairperson/Place 5
Place 1
Secretary/Place 2
Place 3
Place 4
Place 6
Vice Chairperson/Place 7
Place 8

and

Sandra Gibson
Deby Woodard
Robert Parker

Interim City Manager/Finance Director
Assistant Director of Finance
Chief of Police

ANNOUNCEMENTS

There were no announcements.

PUBLIC COMMENT

There were no requests to speak

PUBLIC TESTIMONY

There were no requests to speak

CONSENT ITEMS

1. Consider approval of the minutes from the June 10, 2024, Crime Control and Prevention District meeting
2. Consider action on acceptance of the Annual Financial Audit for the period ending September 30, 2023, for the Watauga Crime Control and Prevention District as conducted with the annual audit of the City of Watauga

Director Hill made a Motion to approve the consent agenda as presented. Director Shelbourne seconded the motion. Chairperson Minucci called for a vote.

Motion carried 8-0-0-0.

Ayes, Hill, Taylor, Neal, Minucci, Miner, Downey, Blackburn, Shelbourne,

Nays: None

Abstain: None

Absent: None

ACTION ITEMS

1. Consideration and action on the Watauga Crime Control and Prevention District's Proposed Budget for Fiscal Year 2024-2025

Chairperson Minucci asked Finance Director Sandra Gibson if there were any changes to the budget. Ms. Gibson replied there was not.

Director Shelbourne made a Motion to approve the consent agenda as presented. Director Neal seconded the motion. Chairperson Minucci called for a vote.

Motion carried 8-0-0-0.

Ayes, Hill, Taylor, Neal, Minucci, Miner, Downey, Blackburn, Shelbourne,

Nays: None

Abstain: None

Absent: None

ADJOURNMENT

Chairperson Minucci adjourned the meeting at 5:38 pm

Approved: this 1 day of June, 2026

Signed: this 1 day of June, 2026

APPROVED:

/s/ Lovie Downey

Lovie Downey, Chairperson

ATTEST:

/s/ C. Blackburn

Cris Blackburn, Secretary