

### Wake Forest Board of Commissioners Work Session Meeting Agenda February 04, 2025 at 6:00 PM

### 1. Presentations

- 1.1. Presentation on Phase 2 of the 2035 Wake Transit Plan Engagement.
   020425 BOC Agenda Summary.pdf
   WTP\_Board\_and\_Council\_Agenda\_Information.pdf
   Wake Transit\_Phase I\_Engagement Summary.pdf
- 1.2. Presentation of LEGISLATIVE CASE RZ-24-01, Harris Tract, a rezoning filed by filed by Church Street Company to rezone 55.93 acres located at 0 Harris Road (portion), being Wake County Tax PIN 1841392412 (portion) from Rural Holding District (RD) to Neighborhood Mixed Use Conditional District (NMX-CD), Open Space Conditional District (OS-CD), and Residential Mixed Use Conditional District (RMX-CD).
  BOC Agenda Summary RZ-24-01.pdf
  RZ-24-01 Staff Report v1.pdf
  Attachment A Neighborhood Meeting Minutes.pdf
  Attachment B Application.pdf
  Attachment C Maps.pdf
  Attachment D TIA Executive Summary and NCDOT Review Report.pdf
  Attachment E Planning Board Recommendation.pdf
  Exhibit 1 Rezoning Exhibit.pdf
- 1.3. ARPA Financial Update ARPA Financial Update\_summary.pdf
- 1.4. Capital Improvement Plan Quarterly Update CIP Project Tracker Q2 FY2024-2025.pdf

#### 2. Discussion of Monthly Financial Report

2.1. Discussion of December Financial Summaries Monthly Financial Report\_summary.pdf December 31, 2024 Financial Summaries.pdf

### 3. Review of Draft Agenda for Upcoming Regular Meeting

Wake Forest Board of Commissioners Work Session February 04, 2025 Page 2

> 3.1. Review of Draft Agenda for upcoming Regular Meeting Draft BOC Agenda\_Feb202518.pdf

# 4. Other Business

## 5. Commissioner Reports

6. Adjournment