

### Wake Forest Board of Commissioners Work Session Meeting Agenda July 02, 2024 at 6:00 PM

#### 1. Presentations

1.1. Presentation on the Draft South Main Street Corridor Study Agenda Summary Draft South Main Street Corridor Study

1.2. Presentation on the US 1 Council of Planning Bylaws and Memorandum of Understanding Updates

Agenda Summary.pdf Final Draft Bylaws

Final Draft Memorandum of Understanding (MOU)

1.3. Presentation on the feasibility study proposal for a performing arts center from Johnson Consulting.

Summary for 7.2.2024 mtg.pdf
Resolution\_2024-xx\_JohnsonConsulting\_Proposal.docx

Contract\_Johnson Consulting Proposal\_Town of Wake Forest NC\_6.25.24.pdf

# 2. Discussion of Monthly Financial Report

2.1. May Financial Summaries

Monthly Financial Report\_summary.pdf

May 31, 2024 Financial Summaries.pdf

# 3. Review of Draft Agenda for Upcoming Regular Meeting

3.1. Review of Draft Agenda for Upcoming Regular Meeting DraftBOCAgenda Jul202416.pdf

#### 4. Other Business

4.1. Closed Session: NCGS 143-318.11(5) -To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or

Wake Forest Board of Commissioners Work Session July 02, 2024 Page 2

lease.

- 5. Commissioner Reports
- 6. Adjournment