



**Wake Forest Board of Commissioners Work Session**  
**Meeting Agenda**  
**December 05, 2023 at 6:00 PM**

**1. Presentations**

- 1.1. Presentation on the Town of Wake Forest Affordable Housing Land Disposition Program Policy  
[2023-316 Agenda Item Summary.pdf](#)  
[Exhibit A: Wake Forest Land Disposition Program Report](#)  
[Attachment 1: Appendix 1 - Town of Apex Affordable Housing Incentive Zoning Policy](#)  
[Attachment 2: Appendix 2 - Wake County Land Disposition Policy](#)  
[Attachment 3: Appendix 3 - Town of Wake Forest Land Disposition Request for Proposal Template](#)  
[2023-316 Resolution.docx](#)

**2. Discussion of Monthly Financial Report**

- 2.1. Discussion of October Monthly Financial Summaries  
[Monthly Financial Report\\_summary.pdf](#)  
[October 31,2023 Financial Summaries.pdf](#)

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

- 3.1. Review of Draft Agenda for Upcoming Regular Meeting  
[DraftBOCAgenda\\_Dec202319.pdf](#)

**4. Other Business**

- 4.1. Discussion of SSA with Kimley-Horn for Miller Park Phase I Construction Drawings and Permits  
[2023-327-Agenda Item Summary.pdf](#)  
[Attachment\\_A\\_2023-xx\\_Resolution.docx](#)  
[Attachment\\_B\\_H.L.MillerPark\\_Scope\\_Kimley\\_Horn\\_Survey.pdf](#)  
[Attachment\\_C\\_H.L.MillerPark\\_Scope\\_Kimley\\_Horn\\_Survey.pdf](#)  
[Attachment\\_D\\_Kimley-Horn\\_MSA\\_contract.pdf](#)

**5. Commissioner Reports**

## **6. Adjournment**