



**Wake Forest Board of Commissioners Work Session**  
**Meeting Agenda**  
**February 06, 2024 at 6:00 PM**

**1. Presentations**

- 1.1. Discussion of FY 2024-2029 Capital Improvements Plan  
[Discussion of 2024-2029 CIP Update\\_summary.pdf](#)
- 1.2. Presentation of results of revaluation of assessed property for Wake Forest  
[Presentation of revaluation of assessed property\\_summary.pdf](#)
- 1.3. NCDOT Project updates  
[Attachment\\_A\\_02062024\\_Summary.pdf](#)

**2. Discussion of Monthly Financial Report**

- 2.1. Review of Monthly Financial Summaries - December  
[Monthly Financial Report\\_summary.pdf](#)  
[December 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\\_Feb202420.pdf](#)

**4. Other Business**

- 4.1. Strategic Plan Quarterly Tracker\_Q2 FYE2024  
[Strategic Plan Quarterly Tracker\\_Q2 FYE2024.pdf](#)
- 4.2. CIP Project Tracker  
[CIP Project Tracker Q2\\_FY2023-2024.pdf](#)
- 4.3. Consideration of Contract for Flaherty Park Field #2 Upgrades  
[Summary Sheet - Consideration of Contract for Flaherty Park Field #2.docx](#)  
[Flaherty Park Baseball Field #2 - Recommendation Letter.pdf](#)  
[Resolution for BOC - Contract for Upgrades at Flaherty Park Field #2.docx](#)

- 4.4. Presentation of a Resolution to Support Development of the S-Line Rail Corridor and to Provide Local Funding to Match a Federal Grant Opportunity for Mobility Hub Design and Project Development Activities

[2024-25 Agenda Summary.pdf](#)

[2024-25 RAISE Grant Resolution.doc](#)

- 4.5. Closed Session: N.C.G.S. § 143.318.11(a)(5)

## **5. Commissioner Reports**

## **6. Adjournment**