The <u>Wake Forest Board of Commissioners</u> met Tuesday, Jan. 18, 2022. Mayor Vivian Jones and the five commissioners were present.

An overview of the Board's actions is provided below. To access the complete agenda or view the meeting video, visit the <u>Public Meetings Portal</u> on the Town of Wake Forest website.

Board of Commissioners meeting summaries are issued from the Communications & Public Affairs Department following the Board's monthly meetings, which are typically scheduled at 6 p.m. on the third Tuesday of each month. To receive each month's meeting summary via email, sign up for <u>E-Notifier</u>.

Please note: This summary should not be viewed as official minutes. To request the official meeting minutes, contact Interim Town Clerk <u>Sherry Scoggins</u>.

Presentations

A. Resolution Recognizing Betty L. Pearce on her Retirement

Public Hearings/Public Comment

A. Public Hearing to receive public comment on the five-year Capital Improvements Plan (CIP) for FY 2022-27. No one spoke.

Consent Agenda

- A. <u>Approval of Ordinance Codification for the Town's Code of Ordinances</u>, <u>Supplement 15</u>
- B. <u>Revised Resolution of Support with Recommended Changes to North Carolina's</u> <u>Department of Transportation November 2021 Proposed U-5307 (Capital</u> <u>Boulevard) Interchange and Service Road Public Meeting Maps</u>

Appointment of Commissioners & Individuals to Various Committees for 2022 The Board approved the appointment of commissioners and other officials to various boards and commissions.

SunTrust Redevelopment Project: Presentation of Predevelopment Plan

The UNC School of Government's Development Finance Initiative gave a presentation regarding the Predevelopment Plan for the former SunTrust Property (353 S. White St.). The Board approved the Predevelopment Plan and Release of Solicitation to the Development Community.

Special Presentation - Eric Vernon

Mayor Jones presented former Town Attorney Eric Vernon with a plaque in appreciation of his 30 years of service to the Town of Wake Forest.

Watch Board of Commissioners Meetings Live & On Demand

Board of Commissioners meetings can be viewed both live and on demand by visiting our <u>Public Meetings Portal</u>. Meetings are currently available in streaming video for several years after their original air date and featured in a convenient scroll-down menu. Meeting agendas, including links to specific agenda items, are provided with each video offering easy viewing access to specific items of interest. The service is free and works best with DSL or higher Internet speeds.

Board of Commissioners meetings are also shown live on <u>Wake Forest TV 10</u> - the Town of Wake Forest's government access channel - then re-broadcast daily throughout the remainder of the month at 9 a.m., 3 p.m., and 9 p.m.

WFTV 10 is available to Wake Forest residents and businesses that subscribe to Spectrum Cable TV service. WFTV 10 is also provided online in real-time streaming video. For more information, visit <u>WFTV 10</u>.