



**Wake Forest Board of Commissioners Work Session  
Meeting Agenda  
July 07, 2020 at 5:30 PM**

**1. Presentations**

- 1.1. Economic Development Update
- 1.2. Presentation of potential offer by F7 Enterprises LLC to construct and sell single family homes as defined by U.S. Housing and Neighborhood Development at 527 and 532 East Pine Avenue.

[Agenda\\_Summary\\_July\\_7\\_2020.docx](#)  
[2019-219: Attachment A - Map.pdf](#)

- 1.3. Discussion of parking regulations in the Renaissance Area  
[BOC Agenda Summary.pdf](#)  
[Draft Parking Ordinance.pdf](#)

**2. Discussion of Monthly Financial Report**

- 2.1. Financial Summaries for period ended May 31, 2020  
[May 31, 2020 Financial Summaries.pdf](#)

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

- 3.1. Review of the July 21, 2020 Draft Agenda  
[7-21-20-draft\\_agenda.pdf](#)

**4. Other Business**

- 4.1. Consideration of approval of a petition requesting contiguous annexation submitted by Town of Wake Forest for a portion of the Rogers Branch Road right-of-way  
[070720 BOC Agenda Summary.pdf](#)  
[AN-20-07 Annexation Petition.pdf](#)  
[Attachment A - Legal Description.pdf](#)  
[Attachment B - Annexation Map.pdf](#)

[Rogers Branch Road Annexation Ordinance 070720.docx](#)

- 4.2. Resolution approving the Rogers Branch Road Extension Reimbursement Agreement and authorization for the Town Manager to enter into a contract with Sassom, LLC  
[070720 BOC Agenda Summary.pdf](#)  
[Resolution.docx](#)  
[Exhibit A - Approved Rogers Branch Road Extension Road Design.pdf](#)  
[Exhibit B - Reimbursement Agreement.pdf](#)  
[Exhibit C - Aerial Map.pdf](#)  
[Exhibit D - CIP page for Rogers Branch Road Extension.pdf](#)
  
- 4.3. Approval of a petition requesting contiguous annexation submitted by the Town of Wake Forest for property located at 0 Old Crawford Road, being Wake County Tax PIN 1749-27-7047  
[070720 BOC Agenda Summary \(AN-20-06\)](#)  
[Annexation Petition \(AN-20-06\)](#)  
[Attachment A - Legal Description \(AN-20-06\)](#)  
[Attachment B - Annexation Map \(AN-20-06\)](#)  
[Old Crawford Road Lot 2 Annexation Ordinance \(AN-20-06\)](#)
  
- 4.4. Renaissance Centre – National Endowment for the Arts CARES Act Grant Award  
[Item Summary\\_NEA CARES Act Grant Award Acceptance.docx](#)  
[NEA CARES 2020-22 Grant Offer Letter.pdf](#)  
[NEA CARES Act Award Information.pdf](#)  
[Resolution of Acceptance\\_NEA CARES Act Funding.docx](#)

**5. Commissioner Reports**

**6. Adjournment**