



U.S. 1 COUNCIL OF PLANNING MEETING Monday, February 25, 2019

**Wake Forest Town Hall
Ground Floor Meeting Room
1:30 – 3:00 p.m.**

Agenda

Welcome/Introductions

Scott Hammerbacher, Chair, will give the welcome and introductions.

Election of Officers 2019

According to the US 1 Council of Planning Bylaws, the Council will elect a Chair and Vice Chair to serve for the upcoming year at the first meeting of each calendar year. The Chair and Vice Chair must be representatives from one of the Regular Member agencies.

Action: Scott Hammerbacher, Chair, will conduct elections for 2019 Chair and Vice Chair.

Meeting Minutes

Meeting Minutes – November 2018, Attachment 0

Action: The Council will consider approving meeting minutes from the November 20, 2018 meeting.

Old Business

- Devon Square Master Plan in Wake Forest, Attachments 1, 2, 3, 4 (Jennifer Currin, Wake Forest)
 - **Action:** Recommendations as appropriate
- Wake Union Place in Wake Forest, Attachment 5 (Jennifer Currin, Wake Forest)
 - **Action:** Recommendations as appropriate

New Business

- Townhome Development in Franklin County, Attachment 6 (Scott Hammerbacher, Franklin County)
 - **Action:** Recommendations as appropriate
- Planet Fitness in Wake Forest, Attachments 7 and 8 (Jennifer Currin, Wake Forest)
 - **Action:** Recommendations as appropriate

Other Business

Brief Updates from Council Members

Adjourn