



## **U.S. 1 COUNCIL OF PLANNING MEETING** **Tuesday, January 14, 2020**

**Wake Forest Town Hall**  
**Room 303**  
**1:30 – 3:00 p.m.**

### **Agenda**

#### **Welcome/Introductions**

Tim Gardiner, Chair, will give the welcome and introductions.

#### **Election of Officers 2020**

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:** Tim Gardiner, Chair, will conduct elections for 2020 Chair and Vice Chair.

#### **Meeting Minutes**

Meeting Minutes – June 2019, Attachment 0

**Action:** The Council will consider approving meeting minutes from the June 11, 2019 meeting.

#### **Old Business**

- Project Update – U-5307 – US 1 Freeway Project (Update to be scheduled in summer 2020)

#### **New Business**

- Janko Building 2 Site Plan in Wake Forest, Attachment 1
  - **Action:** Recommendations as appropriate
- Essex Village Phase II Development in Franklinton, Attachment 2
  - **Action:** Recommendations as appropriate

#### **Other Business**

Round Robin - Brief Updates from Council Members

#### **Adjourn**