



Board of Commissioners Growth Economic Strength Committee Agenda

Monday, June 3, 2024 – 10:00 AM
Meeting Held Remotely

MEETING CALLED TO ORDER: Committee Chair Matt Calabria

1. **Approval of the Minutes of the Growth and Economic Strength Committee Meeting of March 18, 2024.**

2. **Lake Crabtree Lease Proposal**

Ellis Hankins, Chairman of the Board, RDU

David Kushner, Board Member, RDU

Michael Landguth, President and CEO, RDU

The current lease between the County and RDU for Lake Crabtree ends June 30, 2025. RDU leadership will present their vision for a new lease.

Attachments:

1. Presentation

3. **Sustainability Practices in Design and Construction of County Buildings**

Mark Forestieri, Director, Facilities, Design, and Construction

Staff will provide a presentation to the Growth & Economic Strength Committee on the sustainability efforts that are considered when planning, designing, and constructing new buildings for Wake County. Information will include current and proposed future practices as described through a variety of current and completed projects.

Attachments:

1. Presentation

4. **Track-out and Summer Programs Status Report**

Katherine Williams, Director, Cooperative Extension

Chris Snow, Director, Parks, Recreation and Open Space

Katrina Vernon, Assistant Director, Wake County Public Libraries



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Staff will provide a status report on the current summer and track-out programs provided through Parks, Recreation, and Open Space, Wake County Public Libraries, and Cooperative Extension.

Attachments:

1. Presentation