



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, January 6, 2025

5:00 PM

Wake County Justice Center

Regular Meeting

Meeting Called to Order: Chair Matt Calabria

Pledge of Allegiance

Invocation: Commissioner Shinica Thomas

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of November 18, 2024 and the Work Session of November 12, 2024](#)
3. [National Human Trafficking Prevention Month Proclamation](#)

Consent Agenda

4. [GoWake Access FY 2025 NCDOT Rural Operating Assistance Grant](#)
5. [Accept and Appropriate Funds for the Analysis of Impediments to Fair Housing Choice Report](#)
6. [Award Construction Contract for Cary Main EMS Station Project](#)
7. [Approval of Lease Amendment for Weatherbridge Center III](#)
8. [Authorization of Additional Tax Administration Positions](#)
9. [Tax Committee Recommendations for Gross Receipts Penalty, Refund Requests and Various Reports](#)

General Public Comments

10. [General Public Comments](#)

Regular Agenda

11. [Public Hearing on the Proposed Comprehensive Plan Amendment 02-24 to Adopt the Western Wake Area Plan](#)
12. [Public Hearing and Consideration of a Business Development Grant Agreement for Amgen, Inc.](#)
13. [Waive the Three Consecutive Term Limit to Allow Mr. David Kushner the Ability to Serve One Additional Two-Year Term on the Raleigh Durham Airport Authority Advisory Board](#)

Appointments

14. [Alliance Health](#)
15. [Fuquay-Varina Board of Adjustment](#)
16. [Garner Planning and Appearance Commission](#)
17. [Health and Human Services Board](#)
18. [Historic Preservation Commission](#)
19. [Housing Authority](#)
20. [Juvenile Crime Prevention Council](#)
21. [Raleigh Durham Airport Authority](#)
22. [Water Partnership](#)
23. [Upcoming Vacancies for February](#)

Other Business

24. [Reports from Advisory and Regional Boards](#)
25. [Other Reports from Commissioners](#)
26. [Informational Items for the Board of Commissioners](#)

Closed Session**Adjourn**

