

AGENDA

THURSDAY, FEBRUARY 6

1:15 p.m.	WELCOME AND OPENING COMMENTS	Mayor Mayefskie
1:20 p.m.	REVIEW OF AGENDA & TEAM ACTIVITY • What are 1-3 things each governing body member most wants to accomplish with this retreat? • How would you describe what a successful Holly Springs looks like in 2035?	Randy Harrington Lee Worsley, Retreat Facilitator

Preparing for Our Future - Emergency Management, Ting Park, and Mims Park

1:45 p.m.	EMERGENCY MANAGEMENT AND PREPAREDNESS	Chief Paul Liquorie Chief LeRoy Smith Jennifer Mathis
2:30 p.m.	BREAK	
2:45 p.m.	TING PARK & MIMS PARK DESIGN CHARETTES	Chris Hills LeeAnn Plumer Chris Geddes, Design Workshop
5:15 p.m.	DAY ONE WRAP-UP / ROOM CHECK-IN	Mayor & Council
6:30 p.m.	DEPARTURE FOR DINNER FOR 7PM RESERVATION 411 West Italian Cafe, Chapel Hill	

FRIDAY, FEBRUARY 7

6:30 – 8:30 a.m.	BREAKFAST Meadowmont Grill	
8:30 a.m.	KEY TAKE-AWAYS FROM YESTERDAY Town Jeopardy!	Mayor & Town Council

Preparing for Our Future - The Financial Picture

9:00 a.m.	BUDGET PROJECTIONS AND AGING FACILITIES • 10-Year Revenue Outlook and Projected Key Funding Needs • Budget Update • Facilities Maintenance • Ting Capital Maintenance	Corey Petersohn Paige Scott Tina Stroupe
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AGENDA

FRIDAY, FEBRUARY 7^(CONTINUED)

10:30 a.m.	BREAK	
10:45 a.m.	DEBT AFFORDABILITY OUTLOOK, UTILITY RATE UPDATE, AND KEY FINANCIAL METRICS	Tina Stroupe DEC Associates
<i><u>Preparing for Our Future - Downtown and Public Investments</u></i>		
11:15 a.m.	DOWNTOWN AREA PLAN IMPLEMENTATION	Chris Hills Sean Ryan
12:00 p.m.	LUNCH	
1:00 p.m.	SOCIAL DISTRICT PROGRAM RECOMMENDATION	Irena Krstanovic Tyler Garner
1:45 p.m.	BREAK	
2:00 p.m.	CAPITAL INVESTMENTS • Fire Station #4 Site Identification Update (closed session) • Key Active Transportation Projects in Town • Identification of Potential Transportation Uses for the 0.75¢ Property Tax Rate Allocation Adopted in the FY25 Budget	Kendra Parrish Chris Hills Mike Leonas
3:30 p.m.	BREAK	
3:45 p.m.	TING PARK & MIMS PARK DESIGN CHARETTE RESULTS	Chris Hills Chris Geddes, Design Workshop
5:00 p.m.	DAY TWO WRAP-UP / ADJOURN FOR DAY	Mayor & Council
7:00 p.m.	DINNER DuBose House Library	



AGENDA

SATURDAY, FEBRUARY 8

6:30- 9:00 a.m.	BREAKFAST	Meadowmont Grill
9:00 a.m.	KEY TAKE-AWAYS FROM YESTERDAY Double and Final Jeopardy!	Mayor & Town Council
<i><u>Preparing for Our Future - Employees, Mobility, & 150th Celebration</u></i>		
9:30 a.m.	GENERAL EMPLOYEE PAY STUDY	Sabrina McDonald Malayna Halvorson-Maes, McGrath Human Resources
10:20 a.m.	BREAK	
10:30 a.m.	MICROTRANSIT	Chris Hills Chris Garcia
11:15 a.m.	PARKING LOT ITEMS / OPEN DISCUSSION • Sesquicentennial Planning (Cassie Hack) • UDO Updates (Chris Hills) • Parks & Recreation Project Updates (LeeAnn Plumer) • Other items identified during retreat by Mayor & Council	Mayor & Town Council
11:30 a.m.	NEXT STEPS AND WRAP UP	
11:45 a.m.	ADJOURN AND CHECK OUT	

THANK YOU AND SAFE TRAVELS!

