

**Town of Benson
Hampton Inn of Benson
Board of Commissioners
Retreat Meeting
Saturday, February 23, 2019
8:00 AM**

A G E N D A

- I. Breakfast (8:00 AM -- 8:30 AM)**
 - A. Food will be available at the Hampton Inn Buffett
 1. You can arrive earlier than 8:00 AM if you prefer
- II. Financial Standing (8:30 AM -- 9:00 AM)**
 - A. Overview of the Town's fund balances (general, water & sewer, electric) to establish a context for discussion surrounding 2019/2020 spending needs.
- III. Goals and Priorities (9:00 AM - 9:45 AM)**
 - A. A presentation and discussion of the goals/priorities established by the BOC
- IV. Break (9:45 AM -- 10:00 AM)**
- V. Economic Development (10:00 AM - 10:45 AM)**
 - A. Planning ahead
 1. Economic Development Committee
 - a. Johnston County EDC and Electricities
 2. Planning Department and Planning Board
 3. Board of Commissioners
 - B. Communicate our Message
 1. Media Team
 - a. Print, video, social media, and www.growbenson.com
 - C. Cultivate and Respond to leads
 1. Town Manager's Office along with Media Team support
 - a. In partnership with JoCo and Electricities
- VI. Economic Development - 30 Minute Q & A (10:45 AM - 11:15 AM)**
 - A. What else should the BOC like to see done in 2019 or be involved in?
- VII. Lee Street Complex Discussion (11:15 AM - 12:15 PM)**
 - A. Discussion related to the PARTF construction timeline and process
 1. Financial overview of the project
 2. Estimated timeline of the project
 3. UNFUNDED NEED - Parking lot improvements \$65,000
 4. UNFUNDED NEED - Building demolition \$200,000 - \$400,000
- VIII. Lunch (12:15 PM - 1:00 PM)**
 - A. Food will be ordered in from Cornerstone
- IX. Roadway, Transportation and Paving (1:00 PM - 2:00 PM)**
 - A. Update on the Comprehensive Transportation Improvement Plan process
 1. Steering Committee Meetings

2. Public Input Meetings
3. Milestone and BOC reports

B. NCDOT Issues

1. I-95 Interchange
2. US 301 and NC 50 Round-a-bout

C. Asphalt Paving approach for 2019

1. Where do we pave from here?
2. Main Street project

X. Summarize next steps and evaluate retreat (2:00 PM - 2:30 PM)

XI. Adjourn (2:30 PM)