

Holly Springs Downtown Development Authority
Meeting Minutes
November 13, 2019

Members Present: Treasurer Sonia Carruthers, Secretary Jimmy Long, Phyllis Long, Chairman Kevin Moore, and Councilman Kyle Whitaker.

Members Absent: Vice Chairman Chris DeLuca, Tim Downing.

Staff Present: City Manager Robert H. Logan, Deputy Chief Tommy Keheley, Community Development Director Nancy Moon, and Assistant City Clerk Erin Honea.

Chairman Moore called the meeting to order at approximately 6:30 p.m.

Roll Call – Vice Chairman Chris DeLuca and Tim Downing.

Treasurer's Report

Treasurer Carruthers presented the Treasurer's Report for October 2019.

Councilman Whitaker made a motion to approve the October financial report. Secretary Long seconded the motion. Motion carried 5-0.

New Business

Phyllis Long made a motion to approve the 2020 Proposed Budget. Secretary Long seconded the motion. Motion carried 5-0.

Treasurer Carruthers made a motion to approve the October 16, 2019 meeting minutes. Councilman Whitaker seconded the motion. Motion carried 5-0.

Charles Heiser, Porter Lummus, and Chap Ashmore made a presentation to the Authority regarding the senior living units in the Town Center Project.

Secretary Long made a motion to adjourn. Chairman Moore seconded the motion. Motion carried 5-0.

Meeting adjourned.

Respectfully Submitted.

Kevin Moore

Kevin Moore, Chairman

12/18/19

Date

Attest:

Erin Honea

Erin Honea, Assistant City Clerk