

Holly Springs Downtown Development Authority
Meeting Minutes
October 16, 2019

Members Present: Treasurer Sonia Carruthers, Vice Chairman Chris DeLuca, Tim Downing, Secretary Jimmy Long, Phyllis Long, and Councilman Kyle Whitaker.

Members Absent: Chairman Kevin Moore.

Staff Present: City Manager Robert H. Logan, Deputy Chief Tommy Keheley, and Assistant City Clerk Erin Honea.

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

Roll Call – Chairman Kevin Moore absent.

Treasurer's Report

Treasurer Carruthers presented the Treasurer's Report for August and September 2019.

Secretary Long made a motion to approve the August financial report. Phyllis Long seconded the motion. Motion carried 6-0.

Tim Downing made a motion to approve the September financial report. Phyllis Long seconded the motion. Motion carried 6-0.

New Business

Phyllis Long made a motion to approve the August 21, 2019 meeting minutes with amendments as follows: "*Chairman Moore made a motion to adjourn. ~~Secretary~~ Treasurer Carruthers seconded the motion. Motion carried 5-0.*" Vice Chairman DeLuca seconded the motion. Motion carried 6-0.

Charles Heiser made a presentation to the Authority regarding the Town Center Project.

Tim Downing made a motion to enter into Executive Session for the purpose of Real Estate. Phyllis Long seconded the motion. Motion carried 6-0.

Tim Downing made a motion to return from Executive Session. Councilman Whitaker seconded the motion. Motion carried. 6-0.

Tim Downing made a motion to adjourn. Treasurer Carruthers seconded the motion. Motion carried 6-0.

Meeting adjourned.

Respectfully Submitted.

Kevin Moore

Kevin Moore, Chairman

11-13-19

Date

Attest:

Erin Honea

Erin Honea, Assistant City Clerk