

Holly Springs Downtown Development Authority
Meeting Minutes
March 20, 2019

Members Present: Vice Chairman Kevin Moore, Treasurer Sonia Carruthers, Secretary Christopher DeLuca, Tim Downing, and Phyllis Long.

Staff Present: City Manager Robert H. Logan, Deputy Chief Tommy Keheley, Officer Marquavius Brownlee, and Assistant City Clerk Donna Sanders.

Roll Call – Councilmember Kyle Whitaker was absent.

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

Treasurer's Report

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

City Manager Robert H. Logan gave an update on the balances in the accounts for February 2019.

Secretary DeLuca made a motion to approve the February financial report. Tim Downing seconded the motion. Motion carried 5-0.

Unfinished Business

None to discuss.

New Business

City Manager Robert H. Logan presented Jimmy T. Long's Downtown Development Authority application for consideration to fill the vacancy of Steve Adcock who resigned on March 15, 2019.

Tim Downing made a motion to recommend Jimmy T. Long's Downtown Development Authority application to City Council for approval. Phyllis Long seconded the motion. Motion carried 5-0.

Phyllis Long made a motion to approve the February 27, 2019 meeting minutes. Vice Chairman Moore seconded the motion. Motion carried 5-0.

City Manager Robert H. Logan gave a brief update on the Town Center Road Network project. Mr. Logan said the bids for the project are due on 3/29/19 and will hopefully present to City Council at the April meeting for approval.

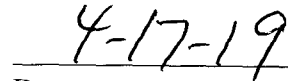
City Manager Robert H. Logan reminded the Board Members they will need to elect new officers at the April meeting.

Treasurer Carruthers made a motion to adjourn. Phyllis Long seconded the motion. Motion carried 5-0.

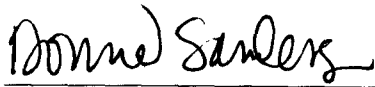
Meeting adjourned.

Respectfully Submitted,


Kevin Moore, Vice Chairman


Date

Attest:


Donna Sanders, Assistant City Clerk