

Holly Springs Downtown Development Authority
Meeting Minutes
February 27, 2019

Members Present: Vice Chairman Kevin Moore, Treasurer Sonia Carruthers, Tim Downing, Phyllis Long, and Councilman Kyle Whitaker.

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

Roll Call – Chairman Steve Adcock and Secretary Christopher DeLuca were absent.

Vice Chairman Moore called the meeting to order at approximately 6:40p.m.

Treasurer's Report

City Manager Robert H. Logan presented the Treasurer's Report for January 2019 and gave an update on the balances in the accounts.

Tim Downing made a motion to approve the January financial report. Councilmember Whitaker seconded the motion. Motion carried 5-0.

Unfinished Business

None to discuss.

New Business

City Manager Robert H. Logan discussed the 2019 Special Events Sponsorship request from Main Street Director Erin Honea. Mr. Logan said the sponsorship will support the 16th Annual Easter Egg Hunt, the 14th Annual Autumn Fest, and the 13th Annual Holly Springs Christmas Parade.

Treasurer Carruthers made a motion to approve the \$1,500 sponsorship for the 2019 Special Events, \$500 to support the Easter Egg Hunt, \$500 to support Autumn Fest, and \$500 to support the Holly Springs Christmas Parade. Phyllis Long seconded the motion. Motion carried 5-0.

Phyllis Long made a motion to approve the January 16, 2019 meeting minutes. Vice Chairman Moore seconded the motion. Motion carried 5-0.

Vice Chairman Moore made a motion to enter into Executive Session for the purpose of real estate. Councilmember Whitaker seconded the motion. Motion carried 5-0.

Tim Downing made a motion to return from Executive Session. Councilmember Whitaker seconded the motion. Motion carried 5-0.

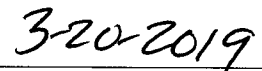
Tim Downing made a motion to adjourn. Treasurer Carruthers seconded the motion. Motion carried 5-0.

Meeting adjourned.

Respectfully Submitted,

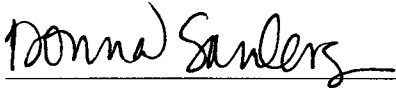


Kevin Moore, Vice Chairman



Date

Attest:



Donna Sanders, Assistant City Clerk