

City of Holly Springs
Main Street Board Meeting Minutes
October 24, 2017
6:00 p.m.

Board Members Present: Chairman Jeremy Smith, Vice Chairman Kyle Whitaker, Treasurer Phil Young, Secretary Sherri Evans, Van Cantrell, Phyllis Long, Matt McClain, and Kyle Porter.

Staff Present: City Manager Robert H. Logan, Main Street Director Erin Honea, Chief Michael Carswell, Lieutenant Steve Cohen, and Assistant City Clerk Donna Sanders.

Meeting called to order by Chairman Smith.

Phyllis Long made a motion to approve the August 22, 2017 meeting minutes. Treasurer Phil Young seconded the motion. Motion carried 5-0. Sherri Evans, Phil Young and Chairman Jeremy Smith abstained due to being absent.

Main Street Director Erin Honea presented the August and September 2017 Main Street budget reports. No action was taken.

City Manager Robert H. Logan announced the City Council and Downtown Development Authority approved to enter into an agreement with Stonecrest Homes GA, LLC. Mr. Logan said the construction will start in March or April 2018. Mr. Logan said Southeastern Engineering Inc. is working on land disturbance design, master hydrology, schematic design, and utility coordination for the entire site.

Main Street Director Erin Honea announced the Main Street Board retreat will take place on November 28, 2017, immediately following the Business Meeting.

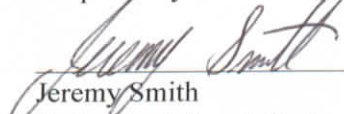
Main Street Director Erin Honea invited the Board to the City of Holly Springs Thanksgiving luncheon on November 20th.

Main Street Director Erin Honea gave an update on Autumn Fest and thanked everyone who volunteered.

Van Cantrell made a motion to adjourn. Phyllis Long seconded the motion. Motion passed 8-0.


Meeting adjourned.

Respectfully Submitted,



Jeremy Smith
Main Street Board Chairman

Attest:



Donna Sanders
Assistant City Clerk