

City of Holly Springs  
Main Street Board Meeting Minutes  
May 23, 2017  
6:00 p.m.

Board Members Present: Jeremy Smith, Sherri Evans, Van Cantrell, Phyllis Long, Matt McClain, Kyle Whitaker, Phil Young.

Board Members Absent: Kyle Porter.

Staff Present: City Manager Rob Logan, Main Street Director Erin Honea, Assistant City Clerk Donna Sanders, and Officer Campbell.

Meeting called to order by Jeremy Smith.

Phyllis Long made a motion to approve the February 28, 2017 meeting minutes. Phil Young seconded the motion. Motion carried 5-0-2. Jeremy Smith and Sherri Evans abstained.

Sherri Evans made a motion to approve the amendment to the 2017-2019 Main Street Work Plan to include application and inclusion in the Georgia Downtown Renaissance Partnership's Downtown Fellow Fellowship. Van Cantrell seconded the motion. Motion carried 7-0.

Sherri Evans made a motion to approve the amendment to Strategy #2, Task #3, Part 1 of the 2017-2019 Main Street Work Plan. Phyllis Long seconded the motion. Motion carried 7-0.

Erin Honea presented the February, March, and April 2017 budget reports. No action was taken.

Erin Honea announced that the Main Street Program would be recommended by the Georgia Department of Community Affairs for 2017 accreditation to the National Main Street Center, passing all 10 Accreditation Standards. No action was taken.

Phyllis Long volunteered to help Ms. Honea with the Historic Train Depot's National Register nomination document.

Erin Honea announced volunteers needed for the 5K Run on Saturday, May 27th.

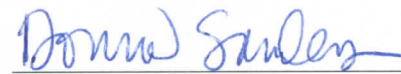
Rob Logan gave updates to the Board regarding the Master Developer for the Town Center Project and the P. Rickman Extension & Associated Turn Lanes Project.

Phyllis Long made a motion to adjourn. Sherri Evans seconded the motion. Motion carried 7-0.

Respectfully Submitted,

  
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Jeremy Smith  
Main Street Board Chairman

Attest:

  
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Donna Sanders  
Assistant City Clerk