



MINUTES

The Holly Springs Town Council met in regular session on Tuesday, June 22, 2021 in person and via video conferencing. Mayor Sears presided, calling the meeting to order at 7 p.m. A quorum was established as five Council members were present in the Chamber as the meeting opened.

Council Members Present: Mayor Sears, Mayor Pro Tem Dan Berry, Councilmen Peter Villadsen, Shaun McGrath and Aaron Wolff, and Councilwoman Christine Kelly.

Council Members absent: none.

Staff Members Present in Chambers: Randy Harrington, *Town Manager*; Daniel Weeks, *Assistant Town Manager*; Scott Chase, *Assistant Town Manager*; John Schifano, *Town Attorney*; Linda McKinney, *Town Clerk* (recording the minutes); Mark Andrews, *Communications and Marketing*; Jeff Wilson, *Director, IT*; Mathew Mutter, *IT*; Seann Byrd, *Water Resources*; Rachel Ingham, *Utilities and Infrastructure*; LeeAnn Plumer, *Director, Parks and Recreation*; John Mullis, *Solid Waste Manager*; Irena Krstanovic, *Director, Economic Development*; Elizabeth Goodson, *Development Services*; Sean Ryan, *Development Services*; Beth Trautz, *Development Services*; Drew Johnson, *Development Services*; Capt. Mike Patterson, *Police*; Kimberly Keyes, *Utilities and Infrastructure*.

2. and 3. The Pledge of Allegiance was recited followed by an invocation by Pastor Jolie Mayes, of Oasis Church.

4. Agenda Adjustment: The June 22, 2021 meeting agenda was adopted with changes, if any, as listed: none.

Motion: Berry
Second: Kelly
Vote: Unanimous

Public Comment: At this time, an opportunity was provided for members of the audience who had registered to speak to address the Council, and the Clerk was asked for any written comments received prior to the meeting.

The following written comments were received: none.

The following comments were received in person: none

Recognitions

5. Proclamation of July as Park and Recreation Month

LeeAnn Plumer, Director, Parks and Recreation, said that since 1985 the National Recreation and Park Association has celebrated July as Park and Recreation Month to raise awareness of the vital impact that parks and recreation have on communities across the United States. She said the theme for 2021 is "Our Park and Recreation Story." Throughout July the Parks and Recreation Department will feature stories on social media of the impact of parks and recreation, and how they make the Town stronger, submitted by the community and staff. A family-friendly movie will be shown at Ting Park on July 16th as an opportunity for the community to come

together to celebrate. And the summer edition of Suburban Living has the top 25 activities for Holly Springs.

6. Proclamation for Juneteenth

Mayor Sears read the Proclamation issued last weekend recognizing June 19th as Juneteenth in Holly Springs and called upon residents to become more aware of the significance of this celebration in African-American history, and in the heritage of our nation and town. He said there was a wonderful celebration at Ting on the 19th for the Holly Springs Athletics with players from the team present.

7. Grasshopper 5K Race Proceeds Presentation

Captain Mike Patterson, Holly Springs Police Department, said he was here to present the fund-raising proceeds from the Grasshopper 5k, co-sponsored by the HSPD and the Holly Springs Half Marathon. They raised close to \$30,000 from 500 runners and other donations, to assist with medical bills for retired Sgt. Rick Leach's double lung transplant. He called Sgt. Leach and his family forward and presented a check of the proceeds of the Grasshopper 5k race held on June 12th. Mrs. Leach said that the support was overwhelming for their family. She said they could never say thank you enough for the support, and the positive messages, which have helped him keep his spirits up. Sgt. Leach said that he thanks God that he came to this town to work, and said that just this evening he was informed that he was put on the transplant list. He thanked the officers and other volunteers who helped with the race on June 12th.

Mayor Sears said that Sgt. Leach was a good friend to Holly Springs. He said that during the Holly Springs High School graduation, Sgt. Leach knew all the students' names and shook every hand.

Requests and Communications

8. Holly Springs Chamber of Commerce Update

Tonya Palumbo, Holly Springs Chamber of Commerce, gave a presentation to Council on the Chamber and its activities in 2020 and so far in 2021. She said the Town's financial support would enable them to assist the business community, and a strong business community yields economic prosperity. She talked about the services to the membership and events held throughout the year, including the HollyFest Business Expo and SpringsFest. She said the Chamber has 327 members and over 30 volunteers. She shared membership trends and statistics, and then discussed program changes, both cancelations and additions, due to the COVID-19 pandemic. She discussed the Angel Fund which assisted businesses during the pandemic. She said \$49,500 was given to 28 different businesses, 18 of which were members, 12 were non-members. Most of the recipients were also Holly Springs residents. She shared the Chamber's strategic goals for 2021, including the search for a new Executive Director.

Ms. Palumbo then went into more detail about the benefits to the Town of the Diamond Champion membership and the Governmental Programming donation. These include the Partners Breakfast, State of the Town and County, the Economic Forecast, and the Candidates Forum. She said there was additional partnership programming with HollyFest and SpringsFest each year. She said they look forward to working with the Town in the future.

Mayor Sears asked if there was a term on the Executive Director position. Ms. Palumbo said that the successful candidate could have the Interim designation for 60 days, and then become Executive Director, but they don't know if they will do that yet.

Council member Kelly asked for statistics on types of memberships by number of employees, brick & mortar vs. online, etc. Ms. Palumbo said they treat all businesses alike, so she did not have those numbers.

Council member McGrath asked if Ms. Palumbo could share how the activities of the Chamber synchronize with the Town's Economic Development Department. He asked if they provide an RACI to the Council to show who is doing what to bring businesses to Holly Springs. He

said he would like more information presented to see where those lines of effort come together and work in concert, or work separately and how businesses in Holly Springs know who to get information from. Ms. Palumbo said that having a positive, fully transparent relationship with the Town is important to the Chamber. There is a member of the Town staff on the board, and they have discussed adjusting the State of The Town and County, which is going to be completely rebranded. She said the Chamber is working to make sure those relationships are defined, and she agrees that there should be a contract between the Town and the Chamber. They need to be clear, not just for the Town and the tax payers, but for the Chamber also. She said she was glad to be on the same page with regards to transparency.

Council member Wolff said the Chamber has only a few employees and a ton of volunteers. The Council has a process for funding other nonprofits that come to us for grants. But the Chamber is built in to the budget as a strategic partner. He said the Chamber fills a niche that the Economic Development Department can't. He said the presentation shows that the Chamber has a vision, but it takes staff to execute that vision. You are right in highlighting the need to find an Executive Director. He said he thinks August 1st is an ambitious deadline for finding an Executive Director, but he hopes they can do it. They will want to see someone who can take what the board is thinking about and can implement it successfully, and is here for the long run. Because the Chamber is a strategic partner, there is some accountability there and that's why Council treats it differently from other nonprofits. Council wants to make sure there is accountability. Some of the questions Council had were around how to structure that accountability. We have had discussions on changing the way the programs are funded. He said he thinks tying the release of funds to the hiring of the Executive Director sounds like a good idea, but he thinks August is too soon. He asked what the Diamond Membership means to the Chamber in terms of their budget and programing. Ms. Palumbo thanked him for understanding where they are in this ambitious search. She said they already have 38 applicants. They are also working hard with the Events Committee to keep programs moving forward so the new Executive Director can step into the role and not have to start planning these events right away. She said the \$10,000 cost of a Diamond membership cannot be changed, that is what is listed on our website for a Diamond Executive. Maybe you are questioning the \$20,000? Council member Wolff said no, he was asking what position would it put the Chamber in to not have the other funding going forward as a guaranteed source. Ms. Palumbo said it puts us in a difficult situation. COVID hit the business community hard. If the Town were to not provide those funds, it would put the Chamber in a difficult position. But they want to keep a good relationship with the Town, so they want to be able to live with a changed status. It would change the Governmental Programing. Council member Wolff asked if there were other Chambers in the area helping with the Executive Director search. Ms. Palumbo said they sat down with Harvey Schmidt, a consultant who was president of the Raleigh Chamber for years. He gave them some great ideas on how to prioritize what they are looking for, and ways to evaluate candidates including using past directors to assist in the search. Ms. Palumbo said anyone who wanted to look at the budget, as a nonprofit their books are open, just ask them.

Council member Villadsen asked how we could better quantify the return on investment the Town receives for the \$20,000 the Town gives for the Governmental Programs. Have you thought about ideas to guarantee results for those funds? Ms. Palumbo said that is a conversation they are willing to have. The people who attend the events (partners, breakfast, state of the Town, etc.) are very different from those who attend the business after hours and social events, etc. and to evaluate what those numbers mean to the Town.

Council member Kelly said this was an opportunity to think about what does the Chamber mean to the Town. There are two separate things, the membership and the Government Programming. For the membership, it will be pivotal to know who gets hired. The Government Programming side is almost a vendor relationship. There are also two events that the Chamber makes money at. She wants to know how the money is spent, what is the return, and how this aligns with where the Town wants to go. Formalizing this could help us see how goals align. She wants to know how many of the 327 members are in each level, bronze, silver, gold, etc. To the Town there is value in knowing what kind of companies partner with the Chamber. How do we move forward with a great partnership with the Chamber? She said some of these programs have

been around for a long time. She asked if they have you looked at what “Chamber 2.0” would look like as the Town has grown. Ms. Palumbo said they were evaluating that. It is not easy to start working on those kinds of things while looking for a new director, but they are working toward that goal. They have members with one employee, and members with 500 employees, and we have to meet all their needs. Council member Kelly said she would like to hear about tiering of things. She would like to understand more of the breakdown of the goals of the Chamber and how they can help support the goals of the Town.

Mayor Sears said he is hearing that there are still questions. Would this be a good subject for a future workshop? Mr. Harrington said Council has a workshop the second week of July and this topic could be scheduled for that meeting. Council member Kelly said to Council member Villadsen’s point, knowing the Executive Director and the direction is important. She asked if Council should we wait for that point. Council member McGrath said the Chamber has a board, and strategic guidance comes from that board and the Director executes it. So he asks if when the new Board Chair is in place, the Council could have that conversation without the Executive Director. Ms. Palumbo said she would feel better about waiting for the new Director, hoping to have someone who worked for a larger Chamber and has ideas about how to scale up. The Chamber does not have the ability to provide the reports Council is asking for at this point because they only have one staff member. She suggests on behalf of the Chamber, that Council wait until the Executive Director is in place before making that presentation.

Council member Wolff said that was the number one step. You talked about August 1st as an aspirational goal. Could the Chamber give Council an update in a 60- or 90-day time frame, knowing that the position might not be filled by that point? Council member McGrath said he would like some discussion before HollyFest and SpingsFest. Council member Wolff said that those are in October. Sixty days would be just past August 1st; 90 days would be late September, early October. Council member McGrath said that gives us a timeline. Ms. Palumbo said that gives the Chamber a chance to introduce the Director to Town Officials and allow the interim period to work its way out in case the hire doesn’t work out. It would be in the Chamber’s interest to delay this meeting.

MPT Berry said the strategic outlook discussion is worth having. The two most important pieces from the Town’s point of view are stability and strategic priorities. There have been 6 Executive Directors in his tenure with the Town and the optics of that are not good for the Chamber. He appreciates the update and hope it continues in the future. Not just after the new hire, but on a regular, routine basis. The opportunity to have that dialogue is beneficial to the partnership. As for Strategic alignment, the last time we sat down was three years ago. A broader look at strategic priorities of the Town and the Chamber would be mutually beneficial to our partnership. He said it makes sense to allow the Chamber to get some stability in place with a new Executive Director. He would then like to add milestones to a contract, when milestones are achieved, payments will be made. Once we receive a formal request letter from the Chamber for funding, we can work out the contract piece. He said he looks forward to seeing that in the future as well as an update on the search.

Mr. Harrington asked to clarify the Council’s expectations. Is it their desire for 60 and/or 90 days report back, hold on any disbursements until feedback is received and a new executive director hired? Council member McGrath said he did not think the membership level was in question, just the \$20,000 additional funding. He asked the rest of the Council if they agreed. Mr. Harrington asked for clarification on whether Council wished to hold on one or the other, or both. Council member Kelly thought they were discussing all the money. Council member McGrath said he thought membership was set, as they were a strategic partner, but the other funds were in question for a contract. Council member Wolff said he was thinking of the two separately. It makes sense to get the Executive Director in place. He thinks the \$20,000 is tied to a contract and getting something formalized, but keep the \$10,000 membership. Council member Villadsen said the \$10,000 is tied to membership and the benefits that come with that membership. And the \$20,000 would be tied to contracts and milestones to be worked out. MPT Berry said he did not think Council was looking to change level of membership. He would support maintaining the membership and making the \$20,000 tied to a contract after the request is received and a contract worked out.

Mayor Sears said he was getting many comments from the public. It is an issue that needs discussing and he did not think we would reach a decision tonight.

Action: Motion to move forward with the Diamond level membership.
Moved by: Berry
Second by: Wolff
Vote: Unanimous

It was asked if a time frame needed to be set. Mr. Harrington said that the September workshop may be the best next time to discuss this. In the interim there might be an opportunity to update Council in a Friday briefing if there is a point in the hiring process that would be good to update Council on. Ms. Palumbo asked if she should communicate through the Town Manager, or directly to Council. Consensus was to communicate through the Manager.

9. Garbage and Recycle Route Change Update

John Mullis, Solid Waste Manager, said the purpose of this item was to give Council an update on the Garbage and Recycling collection route change. He said the Town contracts with GFL for solid waste and recycling collection and disposal to approximately 13,247 households, and adds a little over 600 new accounts per year. As a result of this population growth, GFL is balancing the route to provide residents with a cost-effective collection to all neighborhoods in a timely manner. As a result of this re-balancing, residents will save 48 cents per month. The change will be effective on August 2, 2021 and staff is aggressively working to notify residents of the change. Yard waste collection will stay the same.

Mr. Mullis said that the changed route balances the collection from a point where Tuesdays and Wednesdays had more than twice the number of households as the other three days, to a schedule where the number of collections on each day was more equal. He showed on maps the current and future collection days. He shared various ways that this change will be communicated to the residents. He said GFL will have extra trucks and staff on hand for the first three weeks until everyone is aware of their new day. Council thanked Mr. Mullis for his efforts. Council member McGrath said most of the landfill odor comes from compostable matter. He was concerned about weekend trash being in cans longer under this schedule and hopes we don't see an uptick in odor from this. Mr. Mullis said that if residents keep the lid closed that should not be a problem, but he will check with GFL to make sure. Councilman McGrath said he is interested in the Town and County working toward a composting program and that would help with this issue. Mr. Mullis said a sustainability manager/coordinator will work closely with the Solid Waste department on something like this, and that would improve things. Council member Kelly asked if there was other information to be shared, such as the size of the cans and whether that was different between the new ones and the old ones. Mr. Mullis said all cans are 96 gallons, but if a resident wants a second can for more capacity, they can add that to their service by calling GFL or the Public Works Department.

10. Update on Development Services Staff Relocation during Town Hall Renovation Project

Scott Chase, Assistant Town Manager, said the purpose of this item was to give Council an update on the renovation and other notable events in Development Services. The renovation of the Development Services area is phase one of the 20-year space needs assessment conducted in 2019. The renovation will allow for better customer experience and will add additional collaboration, meeting, and office space. He said the project was identified in the FY20-21 Community Investment Plan and scheduled for completion in the fall of 2021. He thanked the Development Services staff for everything they have done this year: the realignment, the move, and the new software.

Mr. Chase showed a plan of that part of Town Hall used by Development Services, and its current layout. He then showed what the space will look like after the completion of the renovation. There will be less wasted space, the customer service counter and lobby will face the back entrance, so customers entering that door will see where to go. Additional office space is added, as well as conference space and collaboration space. The new development services lobby will include self-service kiosks for applying for permits, and will be decorated in a manner to match the

front lobby. He talked about the glass walls that allow in natural light and provide the safety of being able to see what is going on.

During the renovation, a customer service employee will be located at the empty window in Finance. The remaining employees will work from the condos at 376-378 Raleigh Street, with Customer Service and Compliance, and Utilities and Infrastructure Asset Management employees on the first floor, and Building Code, Building Safety, and Land Development Inspectors on the second floor. Some Development Services staff will continue to work remotely during the construction.

Mr. Chase said that after the renovations are completed around mid-October, customer service and compliance will move back into Town Hall and the first floor of the condo will house fire and environmental inspectors, and the second floor will house land development and building safety inspectors.

Mr. Chase said that other notable events in Development Services include the migration to CityView permitting software from June 23 -25. Service will be shut down over those three days. In the case of an emergency, they will try to work with the public. The software will go live on June 28th. And the new Development Services Director, Chris Hills, will start on July 12th.

Council member Kelly said that this was exciting, but parking around this area is an issue. Where are these employees going to park? Mr. Chase said the Town has some public parking behind the church. Right now this is only for employees. But the parking where employees park now is a 2-minute walk and staff is encouraged to continue parking there. Town vehicles will not be allowed to park by the condos. They will be required to park in the spaces by Town Hall. Council member Kelly asked that local businesses be notified of this so they know the Town is aware of the issue.

Consent Agenda

The Council passed a motion to approve all items on the Consent Agenda. The motion carried following a motion by MPT Berry, a second by Council member Villadsen and a unanimous vote. The following actions were affected:

11. Minutes – minutes of the Council budget workshop held May 25, 2021, the Business Meeting held June 1, 2021, and the workshop meeting held June 8, 2021.

12. End of Fiscal Year Budget Amendments – The Council approved the end-of-year budget amendment and adopted the following budget project ordinances: PAYGO Projects; Grants and Special Revenue; Parks Projects; Street Projects; Water Projects; Waste Water Projects; Parks Reserve; Stormwater Reserve; Streets Reserve; System Development Fee Reserve; Waste Water Reserve; Water Reserve; and Business Park Reserve.

A copy of the budget amendment and copies of the Ordinances are attached to these minutes.

13. Order authorizing Wake County Tax Administrator to Levy and Collect Property Taxes for FY 2021-2022 for the Town of Holly Springs – Council adopted Order 21-1 authorizing Wake County to levy and collect property taxes for the Town of Holly Springs.

A copy of said Order is attached to these minutes.

14. Amendment to Lowe's Infrastructure Reimbursement Agreement – Council approved an amendment to the Infrastructure Reimbursement Agreement with Lowe's Home Centers, LLC to contribute an additional \$200,000 toward the completion of the Basal Creek Pump Station and abandonment of the Garrison Pump Station.

15. Sale of Surplus Street Sweeper – Council approved the sale of a surplus 2002 Tymco 600 Street Sweeper.

16. Arbor Creek Greenway – Construction Bid Rejection – Council rejected the construction bids from April 29, 2021 for the Arbor Creek/Middle Creek greenway project.

17. Development Services Lobby and Staff Area Renovation Contract – Council approved the informal bid award to Samet Corporation in the amount of \$298,929 for the Development Services lobby and staff area renovation project, and authorized the Town Manager to execute the contract.

NEW BUSINESS

18. Board of Adjustment Mid-Term Appointment

Linda McKinney, Town Clerk, said that the current in-town alternate member of the Board of Adjustment was moving out of state and the remainder of his term needed to be filled. The Clerk's office advertised the position and received seven applications, which were sent to Council on June 4th.

Council members nominated the following people:

Shaun McGrath: Alicia Andrews

Christine Kelly: Devin Cofield

Dan Berry: Alicia Andrews

Pete Villadsen: Alicia Andrews

Aaron Wolff: Devin Cofield

Council member Kelly said that Devin Cofield has lived here for 43 years and would bring perspective and diversity to this board that we do not have now. Council member Villadsen said they are all great candidates. He felt that since it was an interim position of eight months and Ms. Andrews background fit that. Her location in town was not currently represented on the Board. He said Ms. Cofield was a solid contender but he sees her as a better fit for Planning Board. He prefers Alicia Andrews.

MPT Berry said the balloting is a nomination process, when we make a motion that will be the formal vote. So we can discuss the candidates and their individual merits before we take a vote. The ballot is a way to narrow the nominations to a few names that can be discussed. He said he selected Ms. Andrews because the Board of Adjustment is a technical board, with quasi-judicial powers. Ms. Andrews is an engineer with design and construction experience and that provides value to the Board. The geographic benefit was to spread out board members across town, which this Council has talked about. Due to the technical nature of the role he though Ms. Andrews was a good fit.

Council member McGrath said it was worth reemphasizing that we had the discussion at the retreat regarding the technical nature of the Board of Adjustment. For our Board of Adjustment we need to realize that what they decide on doesn't come back to us it goes to the Courts. Someone with a legalistic background is highly important. There are other boards that don't need that level of potential expertise. To restate what he was looking for, was people who show an interest, who contact Council members to let us know they are interested. None of these candidates did that. The next level is resumes are important because they give us more information, especially for specialist boards. And beyond that he considers where they live. We have only one member on the west side of 55 and Ms. Andrews meets two of those qualifications.

Council member Wolff said there were no bad choices among these candidates. We had a great showing of quality candidates on short notice. We are treading water as we wait for the new UDO and new decision matrix because everything will be changing in a few months. It might be a good time to reevaluate how we evaluate all these positions in the future. Hopefully the one thing that will remain the same is that we get a large pool of engaged, qualified people for every open position.

Council member Kelly said they were excellent candidates. She held location very high, but has said publicly that diversity and perspective is something we need and do not have. The

process, as we look to transfer decision making power, she hopes Council will establish a process of evaluating and interviewing candidates that will be more rigorous.

Action: Motion to appoint Alicia Andrews to serve as in-town alternate member of the Board of Adjustment for the remainder of the term ending February 28, 2022.

Motion by: Berry

Second by: McGrath

Vote: unanimous

UNFINISHED BUSINESS

19. Memorandum of Understanding (MOU) with the Town of Fuquay-Varina for New Waterline Conveyance Analysis

Rachel Ingham, Utilities and Infrastructure, said the purpose of this agenda item was to review the Memorandum of Understanding (MOU) with Fuquay-Varina as a next step in continuing the investigation of the Sanford Water Treatment Plant expansion project to meet future water demand. She said the current capacity is 12 million gallons per day (MGD) but 16 MGD is the projected need to support the newly adopted Future Land Use Plan. The additional need is for 4 MGD. Recent Economic Development projects have caused staff to look at the timeline for getting this additional capacity. She said in September of 2020 Council entered into an MOU with Sanford for a Preliminary Engineering Report (PER) on the feasibility of future water purchase from Sanford. To get this water from Sanford to Holly Springs, staff is recommending participating with Fuquay-Varina for a PER on water conveyance. Fuquay-Varina is pursuing this and we have the opportunity to partner with them on this. Once these reports are complete, this item would return to Council at a workshop to explore water supply options, and at a future business meeting to consider a commitment to the Sanford Water Treatment Plant expansion.

Ms. Ingham said Council approved \$200,000 in September 2020 for the Sanford MOU. The proposed MOU with Fuquay-Varina would be \$76,650. This is for a portion. At some time we may be asked to pay a further amount. The cap is \$1,003,680 which would be divided among participants, with Holly Springs' share to be determined. There is no commitment at this time to the expansion project or the conveyance. But staff is requesting approval to share in some portion of the total costs with the City of Sanford for the PER to purchase water. If the town commits to Sanford, the amount of the MOU for design of the expansion is yet to be determined. The benefit of entering into the MOU is that we would have input on the site and the route of the conveyance line.

Action: Motion to authorize the Town Manager to enter into a Memorandum of Understanding with the Town of Fuquay-Varina for cost sharing associated with a Preliminary Engineering Report for conveyance of water.

Motion by: McGrath

Second by: Kelly

Vote: unanimous

OTHER BUSINESS

Mayor Sears said today was an unusual day in the Council and Town Manager were invited to the last walk through of the new hospital. It looks amazing. They are still looking toward a September opening. He said that all the senior staff of Rex and UNC were there and he is looking forward to the ribbon cutting.

Council member Kelly read the plaque that was installed at Ting by the ticket office commemorating the Holly Springs Athletics a team of the Negro League from the 1940s to the 1970s.

MANAGER'S REPORT

Randy Harrington, Town Manager, said it was great to have the Mayor back. He had 4 items.

We have been pricing and selling some General Obligation (GO) debt and Limited Obligation Bonds (LOB) for the land associated with FUJIfilm. He is happy to say that the GO interest rate was 1.44%; the LOB was 1.76%. The value of getting that AAA rating meant a lot for both of these sales, and he thanked Council for their work in that direction.

Tomorrow night at Cultural Center, the Police Department will have a body-worn camera demonstration from 6-7 pm. There will be opportunities for demonstrations and some information-sharing at this drop-in event.

He said he was pleased that the Town's July 5th celebration is back. We missed being in person last year. It starts at 6 pm with food trucks and live music. Weather permitting, there will be fireworks at 9:15 pm.

Finally, this week he will be heading to the NC City and County Managers Association meeting. It is the first time in a long time the managers have gotten together with their peers and he is looking forward to learning from his colleagues across the state.

CLOSED SESSION: The Council entered into closed session, pursuant to N.C.G.S. 143-318.11(a)(4) to discuss three economic development prospects, and pursuant to N.C.G.S. 143-318.11(a)(3) to consult with the attorney on two related legal matters, *Carter-Garner Springs and Mr. Carter v. Town of Holly Springs and Cross Commercial Development v. Town of Holly Springs*

Motion by: Berry

Second by: Wolff

Vote: Unanimous

Motion to Seal the minutes of the closed session was made by MPT Berry, seconded by Council member Villadsen and passed with a unanimous vote.

Motion to leave closed session was made by Council member Wolff seconded by Council member Kelly and passed with a unanimous vote.

Adjournment: Council member Wolff made a motion to adjourn at 10:25 pm. It was seconded by Council member Kelly and passed with a unanimous vote.

Respectfully Submitted on Tuesday, July 20, 2021.



Linda C. McKinney, Town Clerk

Addenda pages as referenced in these minutes follow and are a part of the official record.