Date: Wednesday, October 19, 2016 Location: 3235 Holly Springs Parkway

Holly Springs Downtown Development Authority

Agenda 6:00 pm Regular Meeting

I. CALL TO ORDER

ROLL CALL

Steve Adcock

Kevin Moore

Phyllis Long

Kyle Whitaker

Sonia Carruthers

Chris Deluca

II. OLD BUSINESS

III. TREASURER'S REPORT

IV. NEW BUSINESS

- 1. Discuss six-month extension on lease agreement for Heritage Roof Truss
- 2. Discuss Proposed Budget for the Fiscal Year 2017, presented by City Manager, Rob Logan
- 3. Update on Rickman Industrial Drive Realignment Project, presented by City Manager, Rob Logan
- 4. Update on Industrial Connector Scoping Project, presented by City Manager, Rob Logan
- 5. Update on LCI Project, presented by City Manager, Rob Logan
- 6. Approve/Deny meeting minutes

V. ADJOURNMENT