



MINUTES

The Holly Springs Town Council and the Apex Town Council held an informal dinner meeting on Tuesday, January 31, 2023 at the Bass Lake Retreat Center. Mayor Mayefskie presided, calling the meeting to order at 6:00 p.m. A quorum was established as the Mayor and four Council members were present as the meeting opened.

Holly Springs Council Members Present: Mayor Sean Mayefskie, and Council members Aaron Wolff, Shaun McGrath, Tim Forrest, and Danielle Hewetson.

Holly Springs Council Members absent: Mayor Pro Tem Dan Berry.

Holly Springs Staff Members Present: Randy Harrington, Town Manager; Linda McKinney, Town Clerk (recording the minutes); Scott Chase, Assistant Town Manager; Daniel Weeks, Assistant Town Manager; John Schifano, Town Attorney.

Apex Council Members Present: Mayor Jacques Gilbert, MPT Audra Killingsworth, Council members Brett Gantt, Ed Gray, Terry Mahaffey, and Arno Zergerman.

Apex Council Members Absent: none.

Apex Staff Members Present: Catherine Crosby, Town Manager; Shawn Purvis, Assistant Town Manager; Marty Stone, Assistant Town Manager; Demetria John, Assistant Town Manager; Laurie Hohe, Town Attorney; Allen Coleman, Town Clerk (recording the minutes).

Mayor Mayefskie welcomed the Apex elected officials and staff to Holly Springs. This was an informal meeting to build relationships across town borders.

Mayors Mayefskie and Gilbert introduced their Councils and the staff present, and dinner was served.

Randy Harrington, Town Manager of Holly Springs gave highlights of activities in Holly Springs. He gave an overview of the Town's Strategic Plan and predicted population growth. He explained the Holly Springs 311 system which launches in the spring. He gave an overview of the I-540, Northeast Gateway project and the transportation bond projects that are underway. Mr. Harrington spoke of the economic development projects that have come to town recently in the US 1 corridor. He said that there were opportunities for collaboration with Apex along this corridor as development professionals were looking on the Apex side of US 1 for life science development.

Mr. Harrington said that Parks and Recreation departments were working together to forge trail connections between Holly Springs and Apex Greenways in the Middle Creek area. He outlined plans for the newest park in Holly Springs and said that Holly Springs, Apex, and Fuquay-Varina were discussing hosting a Lacross tournament within the three municipalities.

Mr. Harrington outlined some of the big projects the town is working on, including securing a future water source, building Fire Station #3 and a new Operations Campus, and the new yard waste collection model. He said that drone deliveries began in Holly Springs in 2021

and the town is now the US Leader in Consumer Drone Deliveries according to Flytrex. He spoke about the Downtown Village District Area Plan update.

Catherine Crosby, Town Manager of Apex gave highlights of recent activity in Apex. She outlined their strategic plan and predicted population growth. She discussed their Customer Service Initiative, transportation projects and affordable housing efforts. She discussed long-term planning for water resources and some current economic development projects. She touched on the lacross events mentioned earlier by Mr. Harrington, and the Middle Creek Greenway, as well as future greenways. She then discussed the 150th birthday celebrations scehduled from February 28th to September 23rd.

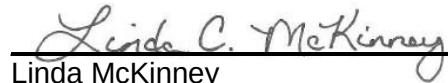
Open Discussion

The two Councils discussed cooperation between Legislative Action Committees to improve the odds of favorable results with CAMPO and at the federal and state level. They discussed future plans for NC 55, and compared resident concerns.

No actions were taken at this meeting.

The meeting ended at 7:45 pm.

Respectfully Submitted on Tuesday, February 21, 2023.



Linda McKinney
Town Clerk