

Town of Holly Springs
PLANNING BOARD MEETING MINUTES
Tuesday September 24, 2024 - 7:00 p.m.

Agenda Item #1, 2, 3 & 4:

The Planning Board of the Town of Holly Springs met for their regularly scheduled meeting on September 24, 2024. At 6:59 p.m. after determining a quorum was present, **Rick Madoni** called the meeting to order.

Staff Members Present: Chris Hills, Development Services Director
Elizabeth Goodson, Assistant Director
John Schifano, Town Attorney
Jay Osborn, Assistant Town Attorney
Sean Ryan, Planning Division Manager
Cheryl Caines, Senior Planner
Catherine Jacobs, Engineering Manager
Elliot Blonshine, Development Review Engineer
Brett Gosney, Planner II
Mackenzie Fretz, Board Clerk

The Board completed roll call.

Members Present: Rick Madoni, *Chair*
Thomas Urquhart, *Vice-Chair*
Ernie Carpico
Sara Kempin
Roger Bess, *ETJ*
Joseph Cuccurullo
Van Crandall
Josh Prizer

Members Absent: Joanna Holder

The Board recited the pledge of Allegiance and the meeting opened with an invocation by Mr. Carpico.

Agenda Item #5: Agenda Adjustment

There were no agenda adjustments.

Agenda Item #6: Minutes

a. *July 23, 2024 Regular Meeting Minutes*

Motion: Motion to approve the adjusted July 23, 2024 Minutes.

Motion by: Mr. Carpico

Second by: Mr. Prizer

Action: The Planning Board vote in favor of the motion (8-0)

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Agenda Item #7: Town Council Representative

Planning Board Representation for Town Council

- a) Mr. Prizer will take over Ms. Holder's Town Council date of October 15th, 2024

Agenda Item #8:

Public Comment Period: none

Agenda Item #9: Training

a. Planning Board Training

Staff went over a presentation training for the Planning Board.

Agenda Item #10: Other Business

- a. **Town Council Official Action Overview – see slide**
- b. **Committee Reports – See slide**
- c. **Development Services Report**
- d. **Other Business**

Agenda Item #11: Adjournment

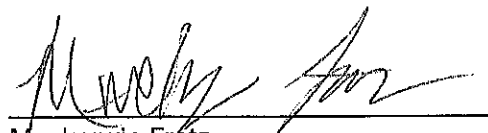
Motion: **Motion to adjourn**

Motion by: Mr. Carpico (Prizer, Ernie)

Second by: Mr. Cuccurullo

Action: The Planning Board voted in favor of the Motion (8-0)

Time: 8:43 PM



Mackenzie Fretz
Planning Board Clerk