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**MINUTES**

The Holly Springs Town Council and the Apex Town Council held an informal dinner meeting on Tuesday, January 30, 2019 in the Halle Cultural Arts Center, 237 N. Salem Street, Apex, NC. Apex Mayor Pro Tem, Nicole Dozier presided, calling the meeting to order at 6:09 p.m. A quorum was established as the mayor and five council members attended from Holly Springs.

**Holly Springs Council Members Present:** Mayor Sears, Councilmen Dan Berry, Tom O'Brien and Peter Villadsen and Councilwomen Christine Kelly and Cheri Lee.

**Apex Council Members Present:** Mayor Pro Tem Nicole Dozier, Councilmen Bill Jensen, Wesley Moyer and Brett Gantt, and Councilwoman Audra Killingsworth.

**Apex Council Members Absent:** Apex Mayor Lance Olive.

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

**Apex Staff Members Present:** Drew Havens, Town Manager; Donna Hosch, Town Clerk (recording the minutes); Shawn Purvis, Assistant Town Manager; and Laurie Hohe, Town Attorney.

This was an informal meeting to build relationships across town borders. Councilmembers introduced themselves and expressed their desire to get to know each other and for our two towns to cooperate with each other when our interests align.

Councilmembers discussed common citizen concerns and strategies for responding to those concerns. Some of those concerns were downtown parking, odors from the Wake County Landfill, Parks and Recreation, and transportation issues.

They next discussed the differences in the organization and utilization of committees in the towns, and other organizational and procedural differences and similarities.

The evening ended at 8:00 pm with a desire expressed by Mayor Sears to continue the dialogue in three months' time with a dinner in Holly Springs.

No actions were taken at this meeting.

Respectfully Submitted on Tuesday, February 5, 2019.

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Linda McKinney  
Town Clerk