

**City of Holly Springs
Downtown Development Authority of Holly Springs Minutes
January 15, 2025**

Authority Members Present: Chairman Ollie Evans, Treasurer Maggie Grayeski, Secretary Andrea Johnston, Authority Member Steve Miller, and Authority Member Kyle Whitaker.

Elected Officials Present: Mayor Ryan P. Shirley.

Authority Members Not Present: Vice Chairman Scott Owen and Authority Member Ryan Smith.

Staff Present: City Manager Robert H. Logan, Communications & External Affairs Director Erin Honea, and Captain Casey Barton.

I. OATH OF OFFICE FOR NEWLY APPOINTED AUTHORITY MEMBERS

Mayor Shirley administered the Oath of Office to Authority Member Steve Miller.

II. CALL TO ORDER

Chairman Evans called the Downtown Development Authority of Holly Springs Meeting to order.

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Easement between the Downtown Development Authority of Holly Springs and Georgia Power Company concerning the property at 411 Hickory Road and the easement area to construct the Holly Springs Town Center (Cherokee County) Distribution Line as installed in the approximate location(s) shown on Exhibit A, and to ratify the Chairman's and Secretary's signatures.

Treasurer Grayeski made a motion to approve. Secretary Johnston seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

- B. November 20, 2024 Downtown Development Authority of Holly Springs meeting minutes.

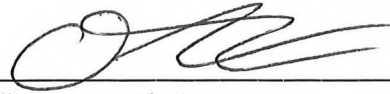
Chairman Evans made a motion to approve the minutes. Secretary Johnston seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

V. REPORTS

VI. ADJOURNMENT

Chairman Evans made a motion to adjourn the meeting. Authority Member Grayeski seconded the motion. Motion carried. Yes 5, No 0, Abstained 0.

Respectfully Submitted.



Ollie Evans, Chairman



Erin Honea, Communications & External Affairs Director

