

Holly Springs Downtown Development Authority
Meeting Minutes
December 21, 2022

Members Present: Chairman Ollie Evans, Andrea Johnston, Vice Chairman Scott Owen and Kyle Whitaker.

Members Absent: Chris Adams and Ryan Smith.

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

Ollie Evans called the meeting to order.

Scott Owen made a motion to approve a Sixth Amendment to Agreement for Sale and Purchase of Real Property between Walton Holly Springs, LLC and the Downtown Development Authority of Holly Springs and authorize the Chairman to execute the document. Ollie Evans seconded the motion. Motion carried 4-0.

Scott Owen made a motion to accept the resignation of Chris Adams. Andrea Johnston seconded the motion. Motion carried 4-0.

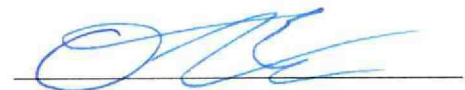
Ollie Evans made a motion to approve the appointment of Maggie Grayeski to the Downtown Development Authority by the City Council. Scott Owen seconded the motion. Motion carried 4-0.

Andrea Johnston made a motion to approve the November 16, 2022 meeting minutes. Scott Owen seconded the motion. Motion carried 4-0.

Scott Owen made a motion to adjourn. Ollie Evans seconded the motion. Motion carried 4-0.

Meeting adjourned.

Respectfully Submitted.



Ollie Evans, Chairman

Attest,



Erin Honea, Communications & External Affairs Director

