



City of Holly Springs

Date: Wednesday, December 18, 2019
Location: 3235 Holly Springs Parkway

Downtown Development Authority Meeting Agenda 6:30 p.m.

- I. CALL TO ORDER
- II. ROLL CALL – Sonia Carruthers, Christopher DeLuca, Tim Downing, Jimmy Long, Phyllis Long, Kevin Moore, Kyle Whitaker
- III. TREASURER’S REPORT
- IV. NEW BUSINESS
 1. Approve/deny a Second Amendment to Development and Management Agreement among Stonecrest Homes GA, LLC, Holly Springs Downtown Development Authority, and the City of Holly Springs
Presented By: Robert H. Logan, City Manager/Finance Director
 2. Approve/deny the November 13, 2019 meeting minutes
- V. DISCUSSION
 3. Discuss ground lease agreement between Holly Springs Active Adult Partners, LLC and the Holly Springs Downtown Development Authority
Presented By: Robert H. Logan, City Manager/Finance Director and Robert M. Dyer, City Attorney
- VI. REPORTS
- VII. ADJOURNMENT