

Holly Springs Downtown Development Authority
Meeting Minutes
November 17, 2021

Members Present: Chairman Ollie Evans, Phyllis Long, Ryan Smith, and Councilman Kyle Whitaker.

Members Absent: Secretary Guillermo Sanabia, and Treasurer Scott Owen.

Staff Present: City Manager Robert H. Logan, Economic Development Director/Assistant City Clerk Erin Honea, and Capt. Greg Clyburn.

Ollie Evans called the meeting to order.

Kyle Whitaker made a motion to accept the resignation of Kevin Moore. Ryan Smith seconded the motion. Motion carried 3-1. Phyllis Long opposed.

Kyle Whitaker made a motion to appoint Ollie Evans as Chairman of the Downtown Development Authority of the City of Holly Springs, Georgia. Phyllis Long seconded the motion. Motion carried 4-0.

Ollie Evans made a motion to appoint Kyle Whitaker as Vice Chairman of the Downtown Development Authority of the City of Holly Springs, Georgia. Ryan Smith seconded the motion. Motion carried 4-0.

Ollie Evans made a motion to consent to an Assignment and Assumption of Purchase Agreement among Stonecrest Homes GA, LLC, Walton Holly Springs, LLC and ratify the signatures of the Vice Chairman and Secretary. Phyllis Long seconded the motion. Motion carried 4-0.

Ollie Evans made a motion to approve Quitclaim Deeds between the City of Holly Springs, Georgia and the Downtown Development Authority of Holly Springs as described in Exhibits A, identified as Tract 2B located in Land Lot 306, Tract 3B located in Land Lot 343, Tract 4B located in Land Lot 343, Tract 5B located in Land Lot 343, Tract 8B located in Land Lot 306, and Tract 3C located in Land Lot 343 of the 15th District, City of Holly Springs, Georgia and authorize the Chairman and Councilman Kyle Whitaker to execute the documents. Kyle Whitaker seconded the motion. Motion carried 4-0.

Ollie Evans made a motion to approve a proposal for landscaping around Pond B-2 from Twin Oakes Landscape Group, Inc. in an amount not to exceed \$31,089.50. Phyllis Long seconded the motion. Motion carried 4-0.

Ryan Smith made a motion to approve a proposal for masonry work around Pond B-2 from Tru Masonry, LLC in an amount not to exceed \$8,000. Kyle Whitaker seconded the motion. Motion carried 4-0.

Phyllis Long made a motion to approve proposal for fencing around Pond B-2 from FenceWorks of Georgia, Inc. in an amount not to exceed \$9,420. Ryan Smith seconded the motion. Motion carried 4-0.

Kyle Whitaker made a motion to table consideration of the August 18, 2021 Downtown Development Authority meeting minutes. Phyllis Long seconded the motion. Motion carried 4-0.

Kyle Whitaker made a motion to amend the agenda to add an Executive Session for the purpose of Real Estate. Phyllis Long seconded the motion. Motion carried 4-0.

Economic Development Director/Asst. City Clerk Erin Honea announced that the August, September, and October Downtown Development Authority and Main Street financial reports were in the packet.

Phyllis Long made a motion to adjourn and enter into Executive Session for the purpose of Real Estate. Kyle Whitaker seconded the motion. Motion carried 4-0.

Meeting adjourned.

Respectfully Submitted.



Ollie Evans, Chairman

Attest:



Erin Honea, Economic Development Director/Assistant City Clerk



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