



City of Holly Springs

Date: Wednesday, September 28, 2022
Location: 3235 Holly Springs Parkway

**Urban Redevelopment Agency
Special Called Meeting Agenda**
Immediately following the Downtown Development Authority Meeting

- I. CALL TO ORDER
- II. NEW BUSINESS
 - A. Discuss and approve/deny acceptance of the resignation of Guillermo Sanabia
Presented By: Robert H. Logan, City Manager
 - B. Discuss and appoint Secretary of the Urban Redevelopment Agency of the City of Holly Springs, Georgia
Presented By: Robert H. Logan, City Manager
 - C. Approve/deny March 16, 2022 Urban Redevelopment Agency meeting minutes
- III. ADJOURNMENT

City of Holly Springs
Urban Redevelopment Agency
Special Called Meeting Minutes
March 16, 2022

Members Present: Chairman Ollie Evans, Secretary Guillermo Sanabia, Ryan Smith, and Councilman Kyle Whitaker.

Members Absent: Treasurer Scot Owen.

Staff Present: City Manager Robert H. Logan, Communications & External Affairs Director Erin Honea, and Deputy Chief Greg Clyburn.

Ollie Evans called the meeting to order.

Kyle Whitaker made a motion to approve an agreement among Advanced Metal Fabrication, Inc., the Urban Redevelopment Agency of the City of Holly Springs, Georgia, and the City of Holly Springs, Georgia and authorize and ratify the signature of the Chairman. Guillermo Sanabia seconded the motion. Motion carried 4-0.

Ollie Evans made a motion to approve an agreement among AW Global, LLC, the Urban Redevelopment Agency of the City of Holly Springs, Georgia and the City of Holly Springs, Georgia and authorize and ratify the signature of the Chairman. Ryan Smith seconded the motion. Motion carried 4-0.

Ryan Smith made a motion to approve the February 16, 2022 Meeting Minutes. Guillermo Sanabia seconded the motion. Motion carried 4-0.

Kyle Whitaker made a motion to adjourn. Guillermo Sanabia seconded the motion. Motion carried 4-0.

Meeting adjourned.

Respectfully Submitted.

Ollie Evans, Chairman

Attest:

Erin Honea, Communications & External Affairs Director