



## City of Holly Springs

Date: Wednesday, September 27, 2023  
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 Rule 15c2-12 Certificate of the City of Holly Springs, Georgia under the Securities Exchange Act of 1934 in connection with the offering and sale of the Urban Redevelopment Agency of the City of Holly Springs, Georgia Revenue Bonds Series 2023, and to ratify the Chairman's signature  
*Presented By: Robert H. Logan, City Manager*

B. Approve/deny December 21, 2022 Urban Redevelopment Agency meeting minutes

III. ADJOURNMENT

RULE 15c2-12 CERTIFICATE OF  
URBAN REDEVELOPMENT AGENCY OF THE CITY OF HOLLY SPRINGS, GEORGIA

The undersigned hereby certifies and represents that he is the duly appointed and acting Chairman of the Urban Redevelopment Agency of the City of Holly Springs, Georgia (the "Agency") and is authorized to execute and deliver this Certificate, and the undersigned further certifies on behalf of the Agency to the Underwriter, as follows:

(1) This Certificate is delivered to comply with Rule 15c2-12 under the Securities Exchange Act of 1934 (the "Rule") in connection with the offering and sale of the Agency's Revenue Bonds, Series 2023 (the "Bonds").

(2) In connection with the offering and sale of the Bonds, there has been prepared a Preliminary Official Statement, dated the date hereof (the "Preliminary Official Statement"), setting forth, among other things, certain information concerning the Bonds, the Agency and the City of Holly Springs, Georgia.

(3) As used herein, "Permitted Omissions" shall mean the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings, the identity of the underwriters (if any) and other terms of the Bonds and any underlying obligations depending on such matters, all with respect to the Bonds and any underlying obligations.

(4) The information in the Preliminary Official Statement is, except for the Permitted Omissions, final as of its date, and the information therein relating to the Bonds and the Agency is accurate and complete except for the Permitted Omissions.

(5) The Agency is not in default and has not been in default at any time, as to principal or interest, with respect to any obligation issued by the Agency.

IN WITNESS WHEREOF, the Agency has caused this Certificate to be executed in its name and its seal to be affixed hereto as of Sept. 15, 2023.

URBAN REDEVELOPMENT AGENCY OF THE  
CITY OF HOLLY SPRINGS, GEORGIA

(SEAL)



By:   
Chairman

Holly Springs Urban Redevelopment Agency  
Special Called 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 accept the resignation of Chris Adams. Andrea Johnston seconded the motion. Motion carried 4-0.

Andrea Johnston made a motion to approve the appointment of Maggie Grayeski to the Urban Redevelopment Agency by the City Council. Scott Owen seconded the motion. Motion carried 4-0.

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

Scott Owen made a motion to adjourn. Kyle Whitaker seconded the motion. Motion carried 4-0.

Meeting adjourned.

Respectfully Submitted.

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Ollie Evans, Chairman

Attest:

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Erin Honea, Communications & External Affairs Director