

Downtown Development Authority of Holly Springs
Meeting Minutes
September 27, 2023

Members Present: Chair Ollie Evans, Treasurer Maggie Grayeski, Secretary Andrea Johnston, Vice Chair Scott Owen, and Ryan Smith.

Members Absent: Abbey Gray and Kyle Whitaker.

Staff Present: City Manager Robert H. Logan, Communications & External Affairs Director Erin Honea, and Lieutenant Sam Rentz.

Ollie Evans called the meeting to order.

Scott Owen made a motion to amend the September 27, 2023 Downtown Development Authority of Holly Springs Agenda to remove Item IIIA, Discuss opening a certificate of deposit at South State Bank and moving the DDA checking account to South State Bank, and to add Item IID, Discuss and approve/deny a resolution of the Downtown Development Authority of the City of Holly Springs to close the Downtown Development Authority checking account and Certificate of Deposit at Ameris Bank and to authorize the City Manager and/or Finance Director to close the Downtown Development Authority of Holly Springs checking account and Certificate of Deposit and Item IIE, Discuss and approve/deny a resolution of the Downtown Development Authority of the City of Holly Springs to open a Downtown Development Authority checking account and Certificate of Deposit at South State Bank and to authorize the City Manager and/or Finance Director to open a Downtown Development Authority of Holly Springs checking account and Certificate of Deposit at South State Bank. Andrea Johnston seconded the motion. Motion carried 5-0.

Maggie Grayeski made a motion to approve the Declaration of Covenants, Conditions, Restrictions, and Easements for the City of Holly Springs Town Center City Homes. Scott Owen seconded the motion. Motion carried 5-0.

Scott Owen made a motion to approve Change Order No. 1 from Stonecrest Homes for the Train Depot. Ryan Smith seconded the motion. Motion carried 5-0.

Ollie Evans made a motion to approve the July 19, 2023 meeting minutes. Andrea Johnston seconded the motion. Motion carried 5-0.

Scott Owen made a motion to approve a resolution of the Downtown Development Authority of the City of Holly Springs to close the Downtown Development Authority checking account and Certificate of Deposit at Ameris Bank and to authorize the City Manager and/or Finance Director to close the Downtown Development Authority of Holly Springs checking account and Certificate of Deposit. Ollie Evans seconded the motion. Motion carried 5-0.

Scott Owen made a motion to approve a resolution of the Downtown Development Authority of the City of Holly Springs to open a Downtown Development Authority checking account and Certificate of Deposit at South State Bank and to authorize the City Manager and/or Finance

Director to open a Downtown Development Authority of Holly Springs checking account and Certificate of Deposit. Maggie Grayeski seconded the motion. Motion carried 5-0.

Ollie Evans made a motion to adjourn. Andrea Johnston seconded the motion. Motion carried 5-0.

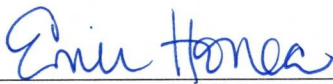
Meeting adjourned.

Respectfully Submitted.



Ollie Evans, Chairman

Attest:



Erin Honea, Communications & External Affairs Director

