

Holly Springs Downtown Development Authority
Meeting Minutes
September 16, 2020

Members Present: Joe Brywczynski, Ollie Evans, Phyllis Long, Kevin Moore, and Councilman Kyle Whitaker.

Members Absent: Tim Downing.

Staff Present: City Manager Robert H. Logan, Deputy Chief Tommy Keheley, and Main Street Director/Assistant City Clerk Erin Honea.

Kevin Moore called the meeting to order.

New Business

Ollie Evans made a motion to approve an agreement among Gunnin Land Surveying, the City of Holly Springs, and the Holly Springs Downtown Development Authority for Land Surveying Services for a boundary survey at 251 Walnut Street, Holly Springs, Georgia and authorize and ratify the City's Manager's execution of the agreement. Joe Brywczynski seconded the motion. Motion carried 5-0.

Ollie Evans made a motion to appoint Joe Brywczynski as the Secretary of the Downtown Development Authority. Kyle Whitaker seconded the motion. Motion carried 5-0.

City Manager Robert H. Logan announced that Jimmy Long had submitted his resignation. He presented board applications from Dave Konwick, Scott Owen, and Ryan Smith. Board consensus was to conduct interviews with the candidates at the October 21, 2020 DDA meeting.

Main Street Director/Assistant City Clerk Erin Honea presented a draft of the 2020-2022 Main Street Work Plan and asked members for input by the next DDA meeting.

Joe Brywczynski made a motion to approve the August 19, 2020 Downtown Development Authority meeting minutes. Ollie Evans seconded the motion. Motion carried 5-0.

Main Street Director/Assistant City Clerk Erin Honea announced that the June, July, and August finance reports were in the packet. City Manager Robert H. Logan gave an update regarding the Holly Springs Parkway Widening Project.

Joe Brywczynski made a motion to adjourn. Ollie Evans seconded the motion. Motion carried 5-0.

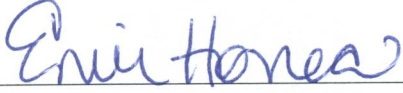
Meeting adjourned.

Respectfully Submitted.



Kevin Moore, Chairman

Attest:



Erin Honea, Assistant City Clerk