

City of Holly Springs
Urban Redevelopment Agency
Special Called Meeting Minutes
September 9, 2021

Agency Members Present: Chairman Ollie Evans, Treasurer Scott Owen, Ryan Smith, and Councilman Kyle Whitaker.

Members Absent: Phyllis Long and Secretary Guillermo Sanabia.

Elected Officials Present: Councilman Jeff Wilbur.

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Economic Development Director/Assistant City Clerk Erin Honea, and Finance Director Denise Lamazares.

Ollie Evans called the meeting to order.

Scott Owen made a motion to approve the acceptance of the resignation of Kevin Moore. Kyle Whitaker seconded the motion. Motion carried 4-0.

Kyle Whitaker made a motion to appoint Ollie Evans as Chairman of the Urban Redevelopment Agency. Scott Owen seconded the motion. Motion carried 4-0.

Scott Owens made a motion to approve the adoption of a resolution authorizing the issuance of a revenue bond and the execution of the related documents, including an intergovernmental contract with the City of Holly Springs and authorize the Chairman to execute the documents. Ryan Smith seconded the motion. Motion carried 4-0.

Ollie Evans made a motion to approve the August 18, 2021 Meeting Minutes. Scott Owen seconded the motion. Motion carried 4-0.

Kyle Whitaker made a motion to adjourn. Ryan Smith seconded the motion. Motion carried 4-0.

Meeting adjourned.

Respectfully Submitted.



Ollie Evans, Chairman

Attest:



Erin Honea, Economic Development Director/Assistant City Clerk