



City of Holly Springs

Date: Wednesday, August 21, 2019
Location: 3235 Holly Springs Parkway

Downtown Development Authority Meeting Agenda 6:30 p.m.

- I. CALL TO ORDER
- II. ROLL CALL – Sonia Carruthers, Christopher DeLuca, Tim Downing, Jimmy Long, Phyllis Long, Kevin Moore, Kyle Whitaker
- III. TREASURER’S REPORT
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS
 1. Approve/deny a proposal from Fairbanks Engineering Company LLC. for engineered drawings, calculations and onsite inspections for stormwater pond walls B1 & B2 in an amount not to exceed \$4,600
 2. Approve/ deny a proposal from North Georgia Foundations Inc. for the construction of stormwater pond wall B2 in an amount not to exceed \$64,633.75
 3. Approve/ deny a proposal for site work for stormwater pond B2 from Georgia Development Partners in an amount not to exceed \$36,880.67.
 4. Approve/deny a proposal from Georgia Development Partners for site work to construct temporary stormwater ponds in an amount not to exceed \$18,970.
 5. Approve/deny the July 17, 2019 meeting minutes
- VI. ADJOURNMENT