

Holly Springs Downtown Development Authority
Meeting Minutes
August 21, 2019

Members Present: Treasurer Sonia Carruthers, Chairman Kevin Moore, Secretary Jimmy Long, Phyllis Long, and Councilman Kyle Whitaker.

Members Absent: Vice Chairman Christopher DeLuca and Tim Downing.

Staff Present: City Manager Robert H. Logan, Lieutenant Steve Cohen, and Assistant City Clerk Erin Honea.

Chairman Moore called the meeting to order at approximately 6:30 p.m.

Roll Call – Vice Chairman Christopher DeLuca and Tim Downing absent.

Treasurer's Report

Treasurer Carruthers presented the Treasurer's Report for July 2019.

Secretary Long made a motion to approve the July financial report. Councilmember Whitaker seconded the motion. Motion carried 5-0.

New Business

Phyllis Long made a motion to approve 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. Chairman Moore seconded the motion. Motion carried 5-0.

Chairman Moore made a motion to approve a proposal from North Georgia Foundations Inc. for the construction of stormwater pond wall B2 in an amount not to exceed \$64,633.75. Councilman Whitaker seconded the motion. Motion carried 5-0.

Councilman Whitaker made a motion to approve a proposal for site work for stormwater pond B2 from Georgia Development Partners in an amount not to exceed \$36,880.67. Treasurer Carruthers seconded the motion. Motion carried 5-0.

Chairman Moore made a motion to approve a proposal from Georgia Development Partners for site work to construct temporary stormwater ponds in an amount not to exceed \$18,970. Phyllis Long seconded the motion. Motion carried 5-0.

Chairman Moore made a motion to approve the July 17, 2019 meeting minutes. Secretary Long seconded the motion. Motion carried 5-0.

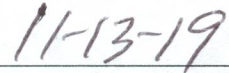
Chairman Moore made a motion to adjourn. Treasurer Carruthers seconded the motion. Motion carried 5-0.

Meeting adjourned.

Respectfully Submitted.

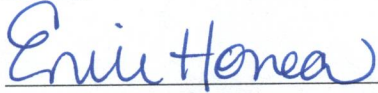


Kevin Moore, Chairman



Date

Attest:



Erin Honea, Assistant City Clerk