

Holly Springs Downtown Development Authority
Meeting Minutes
August 18, 2021

Members Present: Chairman Kevin Moore, Phyllis Long, Secretary Scott Owen, Treasurer Guillermo Sanabia, and Councilman Kyle Whitaker.

Members Absent: Vice Chairman Ollie Evans and Ryan Smith.

Elected Officials Present: Councilman Jeff Wilbur.

Staff Present: City Manager Robert H. Logan, Economic Development Director/Assistant City Clerk Erin Honea, and Lt. Greg Clyburn.

Kevin Moore called the meeting to order.

Scott Owen made a motion to approve a Grant of Utility Easement between the Cherokee County Water and Sewerage Authority and the Downtown Development Authority of Holly Springs. Kyle Whitaker seconded the motion. Motion carried 5-0.

Phyllis Long made a motion to approve a Warranty Deed between the Downtown Development Authority of Holly Springs and the City of Holly Springs, Georgia. Scott Owen seconded the motion. Motion carried 5-0.

Guillermo Sanabia made a motion to approve an Intergovernmental Agreement between the Downtown Development Authority of Holly Springs and the City of Holly Springs, Georgia. Phyllis Long seconded the motion. Motion carried 5-0.

Scott Owen made a motion to approve an Amendment to an Intergovernmental Agreement between the Downtown Development Authority of Holly Springs and the City of Holly Springs, Georgia. Guillermo Sanabia seconded the motion. Motion carried 5-0.

Phyllis Long made a motion to approve an Agreement for Sale and Purchase of Real Property between the Downtown Development Authority of Holly Springs and Stonecrest Homes GA, LLC and consented to by the City of Holly Springs, Georgia. Scott Owen seconded the motion. Motion carried 5-0.

Kevin Moore made a motion to approve the July 21, 2021 Downtown Development Authority meeting minutes. Scott Owen seconded the motion. Motion carried 5-0.

Kevin Moore made a motion to adjourn. Guillermo Sanabia seconded the motion. Motion carried 5-0.

Meeting adjourned.

Respectfully Submitted.



Ollie Evans, Chairman

Attest:



Erin Honea, Economic Development Director/Assistant City Clerk

