

Holly Springs Downtown Development Authority
Meeting Minutes
August 17, 2022

Members Present: Chris Adams, Chairman Ollie Evans, Andrea Johnston, Secretary Guillermo Sanabia, and Kyle Whitaker.

Members Absent: Vice Chairman Scott Owen and Treasurer Ryan Smith.

Staff Present: City Manager Robert H. Logan, Communications & External Affairs Director Erin Honea, and Deputy Chief Greg Clyburn.

Ollie Evans called the meeting to order.

Ollie Evans made a motion to approve an Underground Easement between Georgia Power Company and the City of Holly Springs located at 136 Palm Street, Holly Springs, Georgia, 30115, Tax Parcel 038 of Tax Plat 93N00. Guillermo Sanabia seconded the motion. Motion carried 5-0.

Guillermo Sanabia made a motion to approve an Underground Easement between Georgia Power Company and the City of Holly Springs located at 175 Palm Street, Holly Springs, Georgia, 30115, Tax Parcel 013 of Tax Plat 93N00. Andrea Johnston seconded the motion. Motion carried 5-0.

Ollie Evans made a motion to approve an Underground Easement between Georgia Power Company and the City of Holly Springs located at 199 Palm Street, Holly Springs, Georgia, 30115, Tax Parcel 014 of Tax Plat 93N00. Guillermo Sanabia seconded the motion. Motion carried 5-0.

Ollie Evans made a motion to approve an Underground Easement between Georgia Power Company and the City of Holly Springs located at 155 Hickory Road, Holly Springs, Georgia, 30115, Tax Parcel 009 of Tax Plat 93N00. Andrea Johnston seconded the motion. Motion carried 5-0.

Chris Adams made a motion to approve an Xfinity Communities Service Agreement (Property Name: City Homes of Holly Springs, Property Address: Betty Barrett Way at Hickory Road) between Comcast Cable Communications Management, LLC and the Downtown Development Authority of Holly Springs. Guillermo Sanabia seconded the motion. Motion carried 5-0.

Guillermo Sanabia made a motion to approve an Xfinity Communities Service Agreement (Property Name: Holly Springs Townhomes, Property Address: 411 Hickory Road) between Comcast Cable Communications Management, LLC and the Downtown Development Authority of Holly Springs. Ollie Evans seconded the motion. Motion carried 5-0.

Chris Adams made a motion to approve a Fourth Amendment to Agreement for Sale and Purchase of Real Property between Walton Holly Springs, LLC and the Downtown Development Authority of Holly Springs and authorize and ratify the signatures of the Chairman and Secretary. Andrea Johnston seconded the motion. Motion carried 5-0.

Ollie Evans made a motion to approve a quote from IES Residential, Inc. in an amount not to exceed \$6,125. Chris Adams seconded the motion. Motion carried 5-0.

Kyle Whitaker made a motion to add Items I. – O. to a Consent Agenda. Ollie Evans seconded the motion. Motion carried 5-0.

Consent Agenda

1. A Quitclaim Deed between the Downtown Development Authority of Holly Springs and the City of Holly Springs, Georgia as described in Exhibits A and A-1, identified as Tract 1C located in Land Lot 343 and 344 of the 15th District City of Holly Springs, Georgia
2. A Quitclaim Deed between the Downtown Development Authority of Holly Springs and the City of Holly Springs, Georgia as described in Exhibits A and A-1, identified as Tract 4B located in Land Lot 343 of the 15th District City of Holly Springs, Georgia
3. A Quitclaim Deed between the Downtown Development Authority of Holly Springs and the City of Holly Springs, Georgia as described in Exhibits A and A-1, identified as Tract 4D located in Land Lot 343 of the 15th District City of Holly Springs, Georgia
4. A Quitclaim Deed between the Downtown Development Authority of Holly Springs and the City of Holly Springs, Georgia as described in Exhibits A and A-1, identified as Tract 5A located in Land Lot 343 of the 15th District City of Holly Springs, Georgia
5. A Quitclaim Deed between the Downtown Development Authority of Holly Springs and the City of Holly Springs, Georgia as described in Exhibits A and A-1, identified as Tract 5C located in Land Lot 343 of the 15th District City of Holly Springs, Georgia
6. A Quitclaim Deed between the Downtown Development Authority of Holly Springs and the City of Holly Springs, Georgia as described in Exhibits A and A-1, identified as Tract 6E located in Land Lot 343 of the 15th District City of Holly Springs, Georgia
7. A Quitclaim Deed between the Downtown Development Authority of Holly Springs and the City of Holly Springs, Georgia as described in Exhibits A and A-1, identified as Tract 8B located in Land Lot 343 of the 15th District City of Holly Springs, Georgia

Kyle Whitaker made a motion to approve the August 17, 2022 Consent Agenda. Ollie Evans seconded the motion. Motion carried 5-0.

Chris Adams made a motion to approve June 15, 2022 meeting minutes. Ollie Evans seconded the motion. Motion carried 5-0.

Communications & External Affairs Director Erin Honea announced that the June and July financial reports were in the packet.

Chris Adams made a motion to adjourn. Guillermo Sanabia seconded the motion. Motion carried 5-0.

Meeting adjourned.

Respectfully Submitted.



Ollie Evans, Chairman

Attest:



Erin Honea, Communications & External Affairs Director

