

Downtown Development Authority of Holly Springs
Meeting Minutes
July 19, 2023

Members Present: Abbey Gray, Treasurer Maggie Grayeski, Secretary Andrea Johnston, Vice Chair Scott Owen, Ryan Smith, and Kyle Whitaker.

Members Absent: Chairman Ollie Evans.

Staff Present: City Manager Robert H. Logan, Communications & External Affairs Director Erin Honea, and Sgt. Naveed Babar.

Scott Owen called the meeting to order.

Maggie Grayeski made a motion to approve Vertical Earth change order #10 to install two additional sanitary sewer cleanouts for the Town Center Project in an amount not to exceed \$8,050. Andrea Johnston seconded the motion. Motion carried 6-0.

Ryan Smith made a motion to approve Vertical Earth change order #11 for touchless water meter lids and nipples for Town Center Project Town homes and City homes in an amount not to exceed \$6,485. Maggie Grayeski seconded the motion. Motion carried 6-0.

Andrea Johnston made a motion to approve the Twin Oaks Landscape Group, Inc. Maintenance Proposal #23370 in an amount not to exceed \$12,120. Abbey Gray seconded the motion. Motion carried 6-0.

Ryan Smith made a motion to approve Tindall Contract RFB #2023-01, and the addendum dated June 27, 2023 among the City of Holly Springs, Georgia the Downtown Development Authority of Holly Springs and Tindall Corporation, GA Division for the Town Center Pre-Cast Parking Deck project and ratify the signatures of the Chairman and Secretary. Abbey Gray seconded the motion. Motion carried 6-0.

Maggie Grayeski made a motion to approve the June 21, 2023 meeting minutes. Andrea Johnston seconded the motion. Motion carried 6-0.

Ryan Smith made a motion to adjourn. Maggie Grayeski seconded the motion. Motion carried 6-0.

Meeting adjourned.

Respectfully Submitted.



Ollie Evans, Chairman

Attest:



Erin Honea, Communications & External Affairs Director

