

Holly Springs Downtown Development Authority
Meeting Minutes
July 17, 2019

Members Present: Chairman Kevin Moore, Vice Chairman Christopher DeLuca, Tim Downing, Secretary Jimmy Long, Phyllis Long, and Councilman Kyle Whitaker.

Members Absent: Treasurer Sonia Carruthers.

Staff Present: City Manager Robert H. Logan, Deputy Chief Tommy Keheley, and Assistant City Clerk Erin Honea.

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

Roll Call – Treasurer Sonia Carruthers absent.

Treasurer's Report

City Manager Robert H. Logan presented the Treasurer's Report for May and June 2019.

Vice Chairman DeLuca made a motion to approve the April financial report. Councilmember Whitaker seconded the motion. Motion carried 6-0.

New Business

Tim Downing made a motion to approve granting easements to Georgia Power Company for Project #2019060032, tax parcels 014, 006, 007, and 009 of tax plat 93N00 and to authorize Chairman Kevin Moore to execute the agreements. Phyllis Long seconded the motion. Motion carried 6-0.

Vice Chairman DeLuca made a motion to approve the May 15, 2019 meeting minutes. Chairman Moore seconded the motion. Motion carried 6-0.

Councilman Whitaker made a motion to adjourn. Tim Downing seconded the motion. Motion carried 6-0.

Meeting adjourned.

Respectfully Submitted.



Kevin Moore, Chairman

8-21-19

Date

Attest:



Erin Honea, Assistant City Clerk