

Downtown Development Authority of Holly Springs
Meeting Minutes
June 21, 2023

Members Present: Chairman Ollie Evans, Treasurer Maggie Grayeski, Secretary Andrea Johnston, and Kyle Whitaker.

Members Absent: Abbey Gray, Vice Chair Scott Owen, and Ryan Smith.

Staff Present: City Manager Robert H. Logan, Communications & External Affairs Director Erin Honea, Community Development Director Nancy Moon, and Lt. Sam Rentz.

Ollie Evans called the meeting to order.

Kyle Whitaker made a motion to amend the agenda to include, "Item H. Discuss and approve/deny the Declaration of Covenants, Conditions, Restrictions, and Easements for COHSTC Town Homes East." Maggie Grayeski seconded the motion. Motion carried 4-0.

Ollie Evans made a motion to approve Vertical Earth change order #7b for additional site work in the Town Center on the former site of 411 Hickory Road in an amount not to exceed \$2,043,027. Andrea Johnston seconded the motion. Motion carried 4-0.

Maggie Grayeski made a motion to approve Vertical Earth change order #8 for the Cotton Barn concrete apron demo and haul off in an amount not to exceed \$1,725. Andrea Johnston seconded the motion. Motion carried 4-0.

Ollie Evans made a motion to approve Vertical Earth change order #9 for additional conduit for future landscaping, irrigation and lighting in Town Center in an amount not to exceed \$106,734. Maggie Grayeski seconded the motion. Motion carried 4-0.

Maggie Grayeski made a motion to approve the General Contractor Agreement, Contract #005-2023, among Stonecrest Homes GA, LLC, the City of Holly Springs, Georgia and the Downtown Development Authority of Holly Springs for renovations to the Train Depot in an amount not to exceed \$56,897 and authorize the Chairman and Secretary to execute the Agreement. Ollie Evans seconded the motion. Motion carried 4-0.

Andrea Johnston made a motion to approve Cherokee County Chamber of Commerce annual membership, Invoice #51669, in an amount not to exceed \$305. Maggie Grayeski seconded the motion. Motion carried 4-0.

Ollie Evans made a motion to approve CA-01-2023, Certificate of Appropriateness for a dental office located at 2720 Holly Springs Parkway, Holly Springs, Georgia, tax parcel 061A of tax plat 93N00. Andrea Johnston seconded the motion. Motion carried 4-0.

Maggie Grayeski made a motion to approve the Declaration of Covenants, Conditions, Restrictions, and Easements for COHSTC Town Homes East. Andrea Johnston seconded the motion. Motion carried 4-0.

Andrea Johnston made a motion to approve the May 17, 2023 meeting minutes. Ollie Evans seconded the motion. Motion carried 4-0.

Maggie Grayeski made a motion to adjourn. Ollie Evans seconded the motion. Motion carried 4-0.

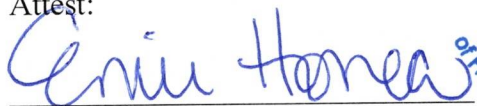
Meeting adjourned.

Respectfully Submitted.



Ollie Evans, Chairman

Attest:



Erin Honea, Communications & External Affairs Director