

Holly Springs Downtown Development Authority
Meeting Minutes
June 15, 2022

Members Present: Chris Adams, Chairman Ollie Evans, Andrea Johnston, Vice Chairman Scott Owen, Secretary Guillermo Sanabia, Treasurer Ryan Smith, and Kyle Whitaker.

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.

Scott Owen made a motion to approve a Third Amendment to Agreement for Sale and Purchase of Real Property between Walton Holly Springs, LLC and the Downtown Development Authority of Holly Springs. Guillermo Sanabia seconded the motion. Motion carried 7-0.

Ollie Evans made a motion to approve a Professional Services Agreement Addendum No. 3 between Southeastern Engineering, Inc. and the City of Holly Springs, Georgia. Guillermo Sanabia seconded the motion. Motion carried 7-0.

Ollie Evans made a motion to approve a proposal for disposal services from Southern Environmental Services, Inc. Scott Owen seconded the motion. Motion carried 7-0.

Scott Owen made a motion to approve a quote for flagpole installation from Flagsource Southeast Inc. Guillermo Sanabia seconded the motion. Motion carried 7-0.

Andrea Johnston made a motion to approve a proposal for granite wall and curbing from Tru Masonry LLC. Chris Adams seconded the motion. Motion carried 7-0.

Scott Owen made a motion to approve a proposal for landscape and irrigation from Outdoor Expressions. Andrea Johnston seconded the motion. Motion carried 7-0.

Guillermo Sanabia made a motion to approve a quote for concrete demolition and removal from Southern Environmental Services, Inc. Ryan Smith seconded the motion. Motion carried 7-0.

Chris Adams made a motion to approve the May 18, 2022 Downtown Development Authority meeting minutes. Andrea Johnston seconded the motion. Motion carried 7-0.

Communications & External Affairs Director Erin Honea announced that the City Council had approved a Memorandum of Agreement between the City and the University of Georgia Research Foundation to begin a rebranding process for the City as well as the Town Center/Main Street Districts.

City Manager Robert H. Logan gave an update regarding the Holly Springs Parkway Widening Ph. II.

Scott Owen made a motion to adjourn. Andrea Johnston seconded the motion. Motion carried 7-0.

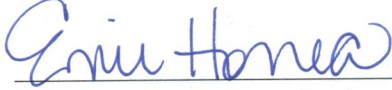
Meeting adjourned.

Respectfully Submitted.



Ollie Evans, Chairman

Attest:



Erin Honea, Communications & External Affairs Director

