

Holly Springs Downtown Development Authority
Meeting Minutes
May 18, 2022

Members Present: Chairman Ollie Evans, Secretary Guillermo Sanabia, Treasurer Ryan Smith, and Kyle Whitaker.

Members Absent: Chris Adams, Andrea Huisman, and Vice Chairman Scott Owen.

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

Ollie Evans called the meeting to order.

Ryan Smith made a motion to approve the 2022-2023 Affiliate Main Streets Memorandum of Understanding among the City of Holly Springs, Georgia, the Downtown Development Authority of Holly Springs, the Communications & External Affairs Director, and the Georgia Department of Community Affairs and authorize and ratify the signatures of the City Manager and the Communications & External Affairs Director. Guillermo Sanabia seconded the motion. Motion carried 4-0.

Guillermo Sanabia made a motion to approve a Quitclaim Deed between the City of Holly Springs, Georgia and the Downtown Development Authority of Holly Springs as described in Exhibit A, identified as Tract Three located in Land Lot 306 of the 15th District, City of Holly Springs, Georgia. Ryan Smith seconded the motion. Motion carried 4-0.

Ollie Evans made a motion to approve a Lighting Services Agreement for 199 Palm Street, Holly Springs, Georgia between Georgia Power and the Downtown Development Authority of Holly Springs. Guillermo Sanabia seconded the motion. Motion carried 4-0.

Ollie Evans made a motion to approve the 2021 budget amendment. Ryan Smith seconded the motion. Motion carried 4-0.

Ollie Evans made a motion to approve the 2022 budget appropriation. Ryan Smith seconded the motion. Motion carried 4-0.

Ollie Evans made a motion to approve an amendment to an Intergovernmental Agreement between the City of Holly Springs and the Downtown Development Authority of Holly Springs. Kyle Whitker seconded the motion. Motion carried 4-0.

Ollie Evans made a motion to approve the April 20, 2022 Downtown Development Authority meeting minutes. Ryan Smith seconded the motion. Motion carried 4-0.

Kyle Whitaker made a motion to amend the agenda to add Item H, Discuss and approve/deny renewal of Annual Membership Investment to the Cherokee County Chamber of Commerce. Ollie Evans seconded the motion. Motion carried 4-0.

Kyle Whitaker made a motion to approve renewal of Annual Membership Investment to the Cherokee County Chamber of Commerce in an amount not to exceed \$305. Ollie Evans seconded the motion. Motion carried 4-0.

Ollie Evans made a motion to adjourn. Guillermo Sanabia seconded the motion. Motion carried 4-0.

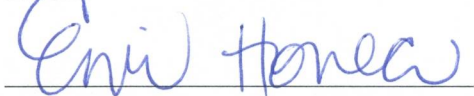
Meeting adjourned.

Respectfully Submitted.



Ollie Evans, Chairman

Attest:



Erin Honea, Communications & External Affairs Director

