

Downtown Development Authority of Holly Springs
Meeting Minutes
May 17, 2023

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

Members Absent: Abbey Gray and Ryan Smith.

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

Ollie Evans called the meeting to order.

Maggie Grayeski made a motion to approve an Overhead Distribution Construction Agreement between Georgia Power Company and the Downtown Development Authority of Holly Springs for 136 Palm Street, Holly Springs, Georgia. Scott Owen seconded the motion. Motion carried 5-0.

Scott Owen made a motion to approve Quote/Work Order GP 643M03123, Reference #1399623 from Georgia Power Company in an amount not to exceed \$8,727.15. Maggie Grayeski seconded the motion. Motion carried 5-0.

Scott Owen made a motion to approve an invoice from Georgia Power Company, Work Order GP643M0382, in an amount not to exceed \$7,069.99. Ollie Evans seconded the motion. Motion carried 5-0.

Kyle Whitaker made a motion to approve the Declaration of Covenants, Conditions, Restrictions, and Easements for COHSTC Town Homes West and authorize and ratify the signature of the Chairman. Andrea Johnston seconded the motion. Motion carried 5-0.

Scott Owen made a motion to approve the Holly Springs Depot Color Palette #3. Maggie Grayeski seconded the motion. Motion carried 5-0.

Ollie Evans made a motion to approve the April 19, 2023 meeting minutes. Kyle Whitaker seconded the motion. Motion carried 5-0.

Communications & External Affairs Director Erin Honea announced that the next meeting of the Steering Committee for the City-wide rebranding project would take place at 5:30 p.m. on May 18, 2023 in the Council Chambers. All members of the DDA are invited to attend.

Ollie Evans made a motion to adjourn. Maggie Grayeski seconded the motion. Motion carried 5-0.

Meeting adjourned.

Respectfully Submitted.




Ollie Evans, Chairman

Attest:



Erin Honea, Communications & External Affairs Director