

Holly Springs Parks and Recreation Authority
Special Called Meeting Minutes
April 23, 2022

Members Present: Kevin Moore, Dee Phillips, Chairman Kyle Whitaker, Vice Chairman Jeff Wilbur, and Michael Roy Zenchuk II.

Elected Officials Present: Mayor Steven W. Miller.

Staff Present: City Manager Rob Logan, City Clerk Karen Norred, Chief Tommy Keheley, Community Development Director Nancy Moon, Finance Director Denise Lamazares, Communications & External Affairs Director Erin Honea, Court Administrator Donna Sanders, and Chief Building Official Derron Brown.

Kyle Whitaker called the meeting to order.

Michael Zenchuk made a motion to enter into Executive Session for the purpose of Real Estate. Jeff Wilbur seconded the motion. Motion carried 5-0.

Michael Zenchuk made a motion to reenter the Special Called Meeting. Dee Phillips seconded the motion. Motion carried 5-0.

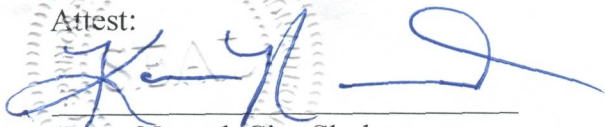
Michael Zenchuk made a motion to amend the agenda to include Item A: Approve/deny a lease agreement between The Friends of Holly Springs, Inc. and the Holly Springs Parks and Recreation Authority. Dee Phillips seconded the motion. Motion carried 5-0.

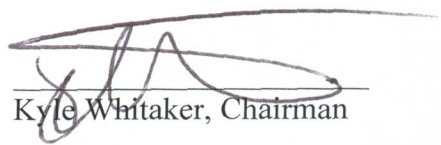
Dee Phillips made a motion to approve a lease agreement between The Friends of Holly Springs, Inc. and the Holly Springs Parks and Recreation Authority. Michael Zenchuk seconded the motion. Motion carried 5-0.

Michael Zenchuk made a motion to adjourn. Dee Phillips seconded the motion. Motion carried 5-0.

Meeting adjourned.

Respectfully Submitted.

Attest:

Karen Norred, City Clerk
(Seal)


Kyle Whitaker, Chairman