

Holly Springs Downtown Development Authority
Meeting Minutes
April 21, 2021

Members Present: Phyllis Long, Scott Owen, Guillermo Sanabia, Ryan Smith, and Councilman Kyle Whitaker.

Members Absent: Vice Chairman Ollie Evans and Chairman Kevin Moore.

Elected Officials Present: Mayor Steven W. Miller and Councilman Jeff Wilbur (arrived at 6:48 p.m.).

Staff Present: City Manager Robert H. Logan, Economic Development Director/Assistant City Clerk Erin Honea, and Lt. Michael Hales.

Kyle Whitaker called the meeting to order.

Phyllis Long made a motion to elect Kevin Moore as Chairman of the Downtown Development Authority. Scott Owen seconded the motion. Motion carried 5-0.

Scott Owen made a motion to elect Ollie Evans as Vice Chairman of the Downtown Development Authority. Phyllis Long seconded the motion. Motion carried 5-0.

Guillermo Sanabia made a motion to elect Scott Owen as Treasurer of the Downtown Development Authority. Phyllis Long seconded the motion. Motion carried 5-0.

Phyllis Long made a motion to elect Guillermo Sanabia as Secretary of the Downtown Development Authority. Scott Owen seconded the motion. Motion carried 5-0.

Charles Heiser, Stonecrest Homes GA, LLC, Master Developer of the Town Center Project presented a project update to the Authority.

Scott Owen made a motion to approve a proposal from Foresite Group, Inc. for Structural Wall Design & Town Center Hardscape/Landscape Revisions in an amount not to exceed \$13,500 and authorize the Chairman to execute the document. Guillermo Sanabia seconded the motion. Motion carried 5-0.

Phyllis Long made a motion to approve the March 17, 2021 Downtown Development Authority meeting minutes. Scott Owen seconded the motion. Motion carried 5-0.

Phyllis Long made a motion to adjourn. Scott Owen seconded the motion. Motion carried 5-0.

Meeting adjourned.

Respectfully Submitted.



Kevin Moore, Chairman

Attest:



Erin Honea, Assistant City Clerk