

Downtown Development Authority of Holly Springs
Meeting Minutes
April 19, 2023

Members Present: Abbey Gray, Chairman Ollie Evans, Maggie Grayeski, Ryan Smith and Kyle Whitaker.

Members Absent: Vice Chairman Scott Owen and Andrea Johnston.

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

Ollie Evans called the meeting to order.

Kyle Whitaker made a motion to amend the agenda to include Item J, Discuss and approve/deny a Developers Agreement between the Cherokee County Water and Sewerage Authority and the Downtown Development Authority of Holly Springs. Maggie Grayeski seconded the motion. Motion carried 5-0.

Kyle Whitaker made a motion to elect Ollie Evans as Chairman, Scott Owen as Vice Chairman, Andrea Johnston as Secretary and Maggie Grayeski as Treasurer of the Downtown Development Authority of Holly Springs. Abbey Gray seconded the motion. Motion carried 5-0.

Maggie Grayeski made a motion to approve the Downtown Development Authority of Holly Springs Amended Budget for the Fiscal Year 2022. Abbey Gray seconded the motion. Motion carried 5-0.

Ollie Evans made a motion to approve Change Order 2a from Vertical Earth. Maggie Grayeski seconded the motion. Motion carried 5-0.

Kyle Whitaker made a motion to approve Items C through H, Grant of Utility Easement - Sanitary Sewer Exhibit #1, Grant of Utility Easement - Sanitary Sewer Exhibit #2, Grant of Utility Easement - Sanitary Sewer Exhibit #3, Grant of Utility Easement - Sanitary Sewer Exhibit #4, Grant of Utility Easement - Sanitary Sewer Exhibit #5 and Grant of Utility Easement – Utility Easement Exhibit between the Cherokee County Water & Sewerage Authority and the Downtown Development Authority of Holly Springs. Maggie Grayeski seconded the motion. Motion carried 5-0.

Ollie Evans made a motion to approve the March 15, 2023 meeting minutes. Ryan Smith seconded the motion. Motion carried 5-0.

Maggie Grayeski made a motion to approve a Developer's Agreement between the Cherokee County Water and Sewerage Authority and the Downtown Development Authority of Holly Springs. Abbey Gray seconded the motion carried 5-0.

City Manager Robert H. Logan announced that the Holly Springs Veterans Memorial Ribbon Cutting Ceremony would take place on April 27, 2023 at 4:00 p.m.

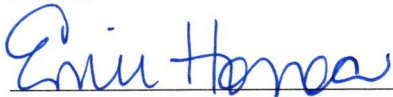
Communications & External Affairs Director Erin Honea announced that the next meeting of the Steering Committee for the City-wide rebranding project would take place at 5:30 p.m. on April 27, 2023 in the Council Chambers. All members of the DDA are invited to attend.

Ryan Smith made a motion to adjourn. Ollie Evans seconded the motion. Motion carried 5-0.

Meeting adjourned.

Respectfully Submitted.

Attest:



Erin Honea, Communications & External Affairs Director



Ollie Evans, Chairman