

**City of Holly Springs
Parks and Recreation Authority Special Called Meeting Minutes
April 17, 2023**

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

Elected Officials Present: Mayor Steven W. Miller

Staff Present: City Attorney Robert M. Dyer, City Manager Robert H. Logan, City Clerk Karen Norred, Assistant City Clerk Lou Stewart, Chief Tommy Keheley, Deputy Chief Greg Clyburn, Community Development Director Nancy Moon, Finance Director Denise Lamazares, and Information Technology Manager/Facilities Manager Ron Carter.

I. Call to Order

Chairman Whitaker called the meeting to order.

II. New Business


1. Councilwoman Phillips made a motion to approve the adoption of a resolution authorizing the issuance of the Holly Springs Parks and Recreation Authority Revenue Bond, Series 2023, and authorizing the Chairman to execute any other documents related thereto, including an installment sale agreement with the City of Holly Springs, Georgia. Councilman Moore seconded the motion. The motion carried 5-0.

III. Adjournment

Councilwoman Phillips made a motion to adjourn. Councilman Moore seconded the motion. The motion carried 5-0.


Meeting adjourned.

Respectfully Submitted.



Kyle Whitaker, Chairman

Attest:



Karen Norred, City Clerk
(Seal)

