



City of Holly Springs

Date: Wednesday, April 15, 2020
Location: Teleconferencing via Zoom

Downtown Development Authority Meeting Agenda 6:30 p.m.

Please note that due to ongoing efforts to encourage social distancing in response to the COVID-19 pandemic, this meeting will be conducted virtually using Zoom. This platform will allow for the public and media to attend the meeting from the safety of their homes.

At his discretion, Chairman Kevin Moore may read comments from the public aloud during the meeting. If you would like to submit a comment to Chairman Moore, please do so no later than Wednesday, April 15, 2020 at 12:00 p.m. to admin@hollyspringsga.us. Please be sure to include your name and address along with your comment.

Ways to Attend

- **TO JOIN VIA COMPUTER, TABLET, OR SMARTPHONE:**

<https://zoom.us/j/560941012>

- **TO JOIN VIA TELEPHONE**

Dial US: +1 312 626 6799 OR +1 646 558 8656 OR +1 253 215 8782 OR +1 301 715
8592 OR +1 346 248 7799 OR +1 669 900 9128

(For higher quality, dial a number based on your current location)

Webinar ID: 560 941 012

I. CALL TO ORDER

II. ROLL CALL

III. ELECTION OF OFFICERS

Election of Vice Chairman

Election of Treasurer

IV. PUBLIC COMMENT

V. TREASURER'S REPORT – February & March 2020

VI. NEW BUSINESS

1. Approve/deny the February 26, 2020 meeting minutes
2. Approve/deny a contract for Detention Pond Wall B-1 among North Georgia Foundations, Inc., the Downtown Development Authority of Holly Springs, and the City of Holly Springs, Georgia, in an amount not to exceed \$361,790.84 and authorize the Chairman to execute the contract
Presented By: Robert H. Logan, City Manager
3. Approve/deny awarding the clearing, grinding, and hauling project for the Master Detention Pond B-1 to Southeast Grinding, Inc. in an amount not to exceed \$30,000
Presented By: Robert H. Logan, City Manager
4. Approve/deny awarding the erosion control project for the Master Detention Pond B-1 to The Erosion Company (TEC) in an amount not to exceed \$12,270
Presented By: Robert H. Logan, City Manager
5. Approve/deny awarding the grading and site work project for the Master Detention Pond B-1 to Weaver Grading in an amount not to exceed \$63,998.68
Presented By: Robert H. Logan, City Manager
6. Approve/deny awarding the stormwater infrastructure project for the Master Detention Pond B-1 to Weaver Grading in an amount not to exceed \$99,998.48
Presented By: Robert H. Logan, City Manager

VII. REPORTS

VIII. ADJOURNMENT