



City of Holly Springs

Date: Wednesday, March 18, 2020
Location: 3235 Holly Springs Parkway

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

- I. CALL TO ORDER
- II. ROLL CALL – Joe Brywczyński, Tim Downing, Ollie Evans, Jimmy Long, Phyllis Long, Kevin Moore, Kyle Whitaker
- III. OATH OF OFFICE CEREMONY – Mayor Steven W. Miller
- IV. TREASURER’S REPORT
- V. 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

VI. REPORTS

VII. ADJOURNMENT