

Holly Springs Downtown Development Authority
Meeting Minutes
March 17, 2021

Members Present: Vice Chairman Ollie Evans, Phyllis Long, Chairman Kevin Moore, Scott Owen, Guillermo Sanabia, Ryan Smith, and Councilman Kyle Whitaker.

Elected Officials Present: Mayor Steven W. Miller.

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

Kevin Moore called the meeting to order.

Mayor Miller administered Oaths of Office to Ollie Evans, Phyllis Long, Scott Owen, Guillermo Sanabia, and Ryan Smith.

Ollie Evans made a motion to approve a proposal from Foresite Group, Inc. for Pond B1 and Pond B2 Landscaping Bid Package and Site Lighting Photometrics in an amount not to exceed \$8,500 and authorize and ratify the Chairman's execution of the document. Phyllis Long seconded the motion. Motion carried 7-0.

Phyllis Long made a motion to approve awarding the City of Holly Springs Town Center Demolition Project, RFB #2020-05, to Complete Demolition Services, LLC in an amount not to exceed \$109,000, and authorize and ratify the Chairman's execution of the document. Ollie Evans seconded the motion. Motion carried 7-0.

Ollie Evans made a motion to approve the October 21, 2020 Downtown Development Authority meeting minutes. Phyllis Long seconded the motion. Motion carried 7-0.

Phyllis Long made a motion to adjourn. Ollie Evans seconded the motion. Motion carried 7-0.

Meeting adjourned.

Respectfully Submitted.


Kevin Moore, Chairman

Attest:


Erin Honea, Assistant City Clerk