

Downtown Development Authority of Holly Springs
Meeting Minutes
March 15, 2023

Members Present: Chairman Ollie Evans, Maggie Grayeski, Andrea Johnston, and Kyle Whitaker.

Members Absent: Abbey Gray, Vice Chairman Scott Owen, and Ryan Smith.

Staff Present: City Manager Robert H. Logan, Communications & External Affairs Director Erin Honea, Community Development Director Nancy Moon, and Lt. Sam Rentz.

Ollie Evans called the meeting to order.

Kyle Whitaker made a motion to amend the agenda to include a new item to be presented between Items A and B, A motion to approve a Ninth Amendment to Agreement for Sale and Purchase of Real Property between Walton Holly Springs, LLC and the Downtown Development Authority of Holly Springs and upon approval of the City Attorney, authorize the Chairman to execute the agreement. Andrea Johnston seconded the motion. Motion carried 4-0.

Andrea Johnston made a motion to approve an Eighth Amendment to Agreement for Sale and Purchase of Real Property between Walton Holly Springs, LLC and the Downtown Development Authority of Holly Springs and authorize the Chairman to execute the document. Ollie Evans seconded the motion. Motion carried 4-0.

Ollie Evans made a motion to approve a Ninth Amendment to Agreement for Sale and Purchase of Real Property between Walton Holly Springs, LLC and the Downtown Development Authority of Holly Springs and upon approval of the City Attorney, authorize the Chairman to execute the agreement. Maggie Grayeski seconded the motion. Motion carried 4-0.

Maggie Grayeski made a motion to approve authorizing the Chairman to execute the closing documents between Walton Holly Springs, LLC and the Downtown Development Authority of Holly Springs. Andrea Johnston seconded the motion. Motion carried 4-0.

Ollie Evans made a motion to approve a proposal from Foresite Group, Inc. for Town Center Project Hardscape/Landscape Construction Document Revisions in an amount not to exceed \$17,500 and authorize the Chairman to execute the agreement. Maggie Grayeski seconded the motion. Motion carried 4-0.

Maggie Grayeski made a motion to approve a base bid from Tindall Corporation for RFB# 2023-01 Precast Parking Deck in an amount not to exceed \$4,217,000 and authorize the City Manager to enter into a contract with Tindall Corporation. Andrea Johnston seconded the motion. Motion carried 4-0.

Ollie Evans made a motion to approve an add alternate from Tindall Corporation for RFB# 2023-01 Precast Parking Deck in an amount not to exceed \$300,000 for stainless steel connections based on the recommendation Kimley Horn and authorize the City Manager to enter into a contract with Tindall Corporation. Maggie Grayeski seconded the motion. Motion carried 4-0.

Community Development Director Nancy Moon discussed the Comprehensive Plan 2018-2038 Update Kick-Off Presentation.

Maggie Grayeski made a motion to approve the February 15, 2023 meeting minutes. Andrea Johnston seconded the motion. Motion carried 4-0.

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.

Ollie Evans made a motion to adjourn. Maggie Gray seconded the motion. Motion carried 4-0.

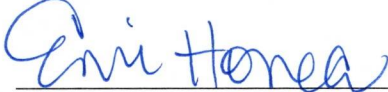
Meeting adjourned.

Respectfully Submitted.



Ollie Evans, Chairman

Attest:



Erin Honea, Communications & External Affairs Director

