

Holly Springs Downtown Development Authority
Meeting Minutes
February 26, 2020

Members Present: Joe Brywczynski, Ollie Evans, Secretary Jimmy Long, Phyllis Long, Chairman Kevin Moore.

Members Absent: Tim Downing and Councilman Kyle Whitaker.

Staff Present: Community Development Director Nancy Moon, Deputy Chief Tommy Keheley, Main Street Director/Assistant City Clerk Erin Honea.

Chairman Moore called the meeting to order at approximately 6:30 p.m.

Roll Call – Tim Downing and Councilman Kyle Whitaker absent.

Secretary Long made a motion to amend the agenda to include Item No. 4, approve/deny the amendment to Intergovernmental Agreement with the City of Holly Springs and deed to transfer property to the Downtown Development Authority. Phyllis Long seconded the motion. Motion carried 5-0.

Special Presentation

Jennifer Nilsson from Clementine Creative presented the Holly Springs Town Center Branding Launch Preview.

Treasurer's Report

Chairman Moore presented the Treasurer's Report for December 2019 and January 2020.

Joe Brywczynski made a motion to approve the December 2019 and January 2020 financial reports. Phyllis Long seconded the motion. Motion carried 5-0.

New Business

Phyllis Long made a motion to approve the December 18, 2019 meeting minutes. Ollie Evans seconded the motion. Motion carried 5-0.

Joe Brywczynski made a motion to approve Proposal No. P19120 (Revised) for preliminary subsurface exploration and geotechnical engineering for the Town Center Parking Deck among Oasis Consulting Services, Holly Springs Downtown Development Authority and the City of Holly Springs. Phyllis Long seconded the motion. Motion carried 5-0.

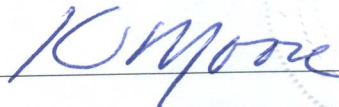
Ollie Evans made a motion to approve a donation for sponsorship of 2020 City of Holly Springs special events in the amount of \$1,500. Phyllis Long seconded the motion. Motion carried 5-0.

Chairman Moore made a motion to approve the amendment to Intergovernmental Agreement with the City of Holly Springs and deed to transfer property to the Downtown Development Authority. Secretary Long seconded the motion. Motion carried 5-0.

Phyllis Long made a motion to adjourn. Joe Brywczyński seconded the motion. Motion carried 5-0.

Meeting adjourned.

Respectfully Submitted.


Kevin Moore, Chairman

Attest:



Erin Honea, Assistant City Clerk