

Holly Springs Downtown Development Authority
Meeting Minutes
February 15, 2023

Members Present: Chairman Ollie Evans, Abbey Gray, Maggie Grayeski, Andrea Johnston, Vice Chairman Scott Owen, Ryan Smith, and Kyle Whitaker.

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

Ollie Evans called the meeting to order.

City Manager Robert H. Logan administered the Oath of Office to Abbey Gray and Maggie Grayeski.

Charles Heiser, Stonecrest Homes, Master Developer of the Town Center Project, gave a project update to Authority members.

Scott Owen made a motion to approve an Easement for Anchors, Guy Poles, and Guy Wires for property located at 101 Palm Street between Georgia Power Company and the Downtown Development Authority of Holly Springs and authorize and ratify the signature of the Chairman. Ryan Smith seconded the motion. Motion carried 7-0.

Andrea Johnston made a motion to approve Change Orders 1, 2a, 2b, 3a, 3b, 3c and 7a from Vertical Earth for the Town Center Project site. Scott Owen seconded the motion. Motion carried 7-0.

Ryan Smith made a motion to approve a Seventh 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. Andrea Johnston seconded the motion. Motion carried 7-0.

Scott Owen made a motion to approve the December 21, 2022 meeting minutes. Andrea Johnston seconded the motion. Motion carried 7-0.

Ollie Evans made a motion to adjourn. Ryan Smith seconded the motion. Motion carried 7-0.

Meeting adjourned.

Respectfully Submitted.



Ollie Evans, Chairman

Attest:



Erin Honea, Communications & External Affairs Director

