

Sugar Hill Downtown Development Authority  
Special Called Meeting Minutes January 11, 2017 | 1:00 PM  
City of Sugar Hill City Hall - Community Room

Members Present: Allen Jorgensen, Marc Orcutt, Nigel Gray, Jack Wolfe, Nick Thompson,  
Nancy Wren, Brandon Hembree, Nic Greene  
Staff Present: Troy Besseche, Megan Carnell, Tim Schick, Steve Durden  
Legal Council: Lee Thompson, Frank Hartley

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- I. CALL TO ORDER – 1:00 PM
- II. APPROVAL OF AGENDA:
  - A. Motion to approve agenda by Jack, 2<sup>nd</sup> by Allen, carried by majority vote.
- III. MINUTES
  - A. None
- IV. PUBLIC COMMENTS - None
- V. ELECTION OF OFFICERS:
  - A. Chair
    1. Nick (self-nominated) – received 3 votes
    2. Marc – (Nominated by) – received 4 votes (elected via majority vote)
  - B. Vice Chair
    1. Nic Greene (unanimously elected)
  - C. Assistant Secretary
    1. Megan (nominated by Nick) – (unanimously elected)
- VI. ACTION ITEMS & UPDATES.
  - A. Old Business
    1. E Center Project (fka EpiCenter) – Due to scope increase on this project the project costs have increased to approximately \$42M. The city is therefore recommending a Bond Resolution of \$15 M in issuing of new bonds to be split between taxable and non-taxable.
      - a) Bond Resolution: Motion to approve by Jack, 2<sup>nd</sup> by Brandon. There were 5 votes in favor, and 1(Nancy) against the resolution. Motion was carried by vote.
      - b) Bond Parity Certificate: This part was approved in 1-a above.
  - B. New Business
    1. None
- VII. DDA COMMENTS: Regarding the Suite Spot parking spaces, Jack asked if any consideration can be given for the construction crew to park at the school. This request was due to limited parking at The Suite Spot and construction crew seem to be using them when available.
- VIII. STAFF COMMENTS: Brandon requested that a copy of documents signed by the DDA be made available to the City very soon after signing.
- IX. Motion to Adjourn by Nic, was 2<sup>nd</sup> Nick. Adjournment carried by vote at 1:17PM