Sugar Hill Downtown Development Authority Regular Meeting Minutes February 27th, 2018 | 6:30 PM City of Sugar Hill City Hall - Community Room

Members Present: Allen Jorgensen, Brandon Hembree, Jack Wolfe, Marc Orcutt, Nancy

Wren, Nic Greene, Nigel Gray

Staff Present: Kaipo Awana, Megan Carnell, Paul Radford, Tim Schick, Troy Besseche

Legal Council: Frank Hartley, Lee Thompson

Guests: Kevin McOmber of Clark Patterson Lee (CPL); Several Members of the

public were present, including Glenda Scales, Amber Rushing, and Steve

Watson.

I. CALL TO ORDER - 6:30 PM

II. APPROVAL OF AGENDA:

A. Motion to approve agenda by Brandon, 2nd by Jack, motion carried by vote.

III. MINUTES

A. Motion to accept minutes of regular meeting held January 27st, 2018 with correction (add date 2/16/2018 to item V,2, (a)) by Nic, 2nd by Allen, carried by vote.

IV. PUBLIC COMMENTS - No public comments

V. ACTION ITEMS AND UPDATES:

- a. E Center Project: Kevin of CPL provided an update for this project, of which notable highlights were all gears currently in motion; 11 weather days impact in January; Substantial completion moved to 6/13/2018; FFE scheduled for 7/13/2018; Move-in date scheduled for early July; Theatre marquee was redesigned and may be a late finishing element; Bridge fabrication is ongoing; total seat count for theater is now at 406. A tour of the facility is scheduled for March 16 starting in front of the old Annex building.
- b. Broadstone Project: Project is moving along. Discussions were reserved for executive session.
- c. Dogwood Project: City Manager Paul Radford provided project update of which notable highlights were Construction start is scheduled for May 1st. The term sheet and financial structure are being addressed by the city manager.
- d. Holbrook Project: There has been a lot of interest on the site; Troy is working on an RFP and the city is hoping to have a master plan prepared for this site.
- e. Iconic Project: discussions convened in executive session.
- f. Suite Spot: The suites are expected to remain full thru April; No changes since last month.

VI. CITY STAFF COMMENTS.

A. Troy: Greenway – Negotiating easements; plans being developed; one segment – along PIB (guardrail relocation) – being installed, this is potentially a marketing/photo opportunity to generate interest

- B. Megan: 7 concerts scheduled for the bowl -5/18, 6/2, 6/2, 6/2, 7/14, 8/4, 8/25, 10/28; 3 cover band shows are scheduled (2 in sept, 1 in Oct); Family Promise is also scheduled to have and event; tickets go on sale on Thursday 3/1/18 at https://thebowlatsugarhill.com/. The Business Alliance would like the DDA's and the Mayor & Council's presence at meetings (2nd Tuesday of each month).
- C. Brandon: Downtown cleanup is scheduled for March 31^{st} at 2:00 3:30 PM: The Historic Society will be placing a historic marker at the cemetery (which the city has taken over since 1/1/2018) on a date to be determined: The Sugar Hill Running Club will be scheduling regular runs and this can be a great way to promote the Greenway, They now have a Facebook page.
- D. Paul: The veterans memorial is expected to be relocated to W. Broad & Church St. with a water feature.
- E. Kaipo: We are nearing completion of downtown master plan presentation a short demo was provided.

VII. DDA MEMBER COMMENTS:

- A. Nigel, Jack, and Allen made brief comments on the great job the City staff, Mayor & Council, and the DDA are doing.
- VIII. EECUTIVE SESSION: 7:30 PM Motion to enter executive session by Brandon, 2nd by Jack, carried via vote.
 - A. 8:15 PM Public Action on Broadstone: Motion to have a second amendment to the Purchase and Sale Agreement – to extend the end of the inspection period from February 28th to April 10th; by Allen, 2nd by Jack, carried via vote.

IX. ADJOURNMENT - Motion to Adjourn by Brandon, 2nd by Jack. Adjournment carried by vote at 8:17PM.

Chairman, Downtown Development Auth.