

## Jane Whittington

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**From:** Jane Whittington  
**Sent:** Tuesday, December 17, 2019 3:21 PM  
**To:** Troy Bessche (tbessche@cityofsugarhill.com); Paul Radford  
**Subject:** Development Authority  
**Attachments:** 20191217153411209.pdf; 20191217153355754.pdf

March 13, 2017 the Mayor and Council re-appointed the following Development Authority members:

Nic Greene, Post 1  
Nick Thompson, Post 2  
Taylor Anderson, Post 3  
Brandon Hembree Post 4  
Aaron Aliago, Post 7 expired term December 31, 2018

Post 5 Marc Orcutt expired term December 31, 2018 and Post 6 Steve Graessle expired December 31, 2018

Not sure when the post 1 through 4 expires the resolution states that they serve until a successor director is appointed. I have attached the original resolution creating the Development authority and the minutes of March 13, 2017.

*Sincerely,*

*Jane Whittington*  
*City Clerk, Human Resource Director*  
*City of Sugar Hill*  
*(770) 945-6716 ext.1301*  
[www.cityofsugarhill.com](http://www.cityofsugarhill.com)



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**CITY OF SUGAR HILL  
COUNCIL MEETING MINUTES  
MONDAY, MARCH 13, 2017, 7:30 P.M.  
CITY HALL COUNCIL CHAMBERS  
5039 WEST BROAD STREET  
SUGAR HILL, GEORGIA**

**CALL TO ORDER** - by Mayor Edwards. Present were Mayor Steve Edwards, Mayor Pro Tem Curtis Northrup, Council Members Marc Cohen, Susie Gajewski, Brandon Hembree and Mike Sullivan. Also present were City Manager Paul Radford, Assistant City Manager Troy Besseche, City Clerk Jane Whittington and City Attorney Frank Hartley.

**PLEDGE OF ALLEGIANCE TO THE FLAG** – the pledge was led by Boy Scout Troop 608.  
**INVOCATION** – given by Mayor Edwards.

**APPROVAL OF AGENDA** – Council Member Cohen motioned to approve the agenda with the following changes, table both items on the Consent Agenda and table item #3 Old Business, RZ-16-008 until April meeting. Council Member Gajewski seconded the motion. Approved 5-0.

**APPROVAL OF MINUTES** – Council Meeting February 13, 2017; Work Session February 6, 2017; Council Retreat February 18, 2017. Council Member Hembree motioned to approve the minutes as written. Council Member Sullivan seconded the motion. Approved 5-0.

**AWARDS/PRESENTATIONS/PROCLAMATIONS**

**Proclamation Mark MacKain, Georgia Soccer Hall of Fame** – Mayor Edwards spoke regarding Mark MacKain's success. He went to high school with Mark and wound up here in Atlanta where their paths crossed again. He highlighted some of Mark's career successes including his induction into the Georgia Soccer Hall of Fame. Mayor Edwards read the proclamation and presented it to Mark MacKain

**Proclamation Debi West, Southeastern Secondary Art Educator of the Year, tabled until April.**

**REPORTS**

**CITY ATTORNEY  
COUNCIL  
MAYOR  
CITY CLERK  
CITY MANAGER  
YOUTH COUNCIL REPORT**

**CITIZENS AND GUESTS COMMENTS** – there were no comments from citizens or guests.

**CONSENT AGENDA**

**Final Plat Ratification, The Preserve @ Addison Woods  
Final Plat Ratification, Primrose Creek Unit 2B  
Tabled until the April Council Meeting.**

**OLD BUSINESS**

**Table until 4/10 Council Meeting, RZ-16-008, Property Solutions Group, LLC, Buford Hwy 23, re-zone from HM-1 to RS-100/PRD – Director Awana**

Council Member Sullivan motioned to approve the Special Events as listed by the City Clerk's memo. Events included: 4/29 Georgia Natives Music Festival, 5/26 Collective Soul Concert, 6/10 Boz Scaggs Concert, 7/15 KC & The Sunshine Ban Concert, 8/12 Josh Turner Concert, 9/2 Ben Folds Concert, 11/11 Atlanta Rhythm Section Concert. Council Member Sullivan motioned to include the above listed special events where the public will be allowed to possess and consume alcoholic beverages. Council Member Cohen seconded the motion. Approved 5-0.

**EXECUTIVE SESSION: TO DISCUSS LEGAL, REAL ESTATE AND/OR PERSONNEL –**


Council Member Sullivan motioned to adjourn into Executive Session. Council Member Hembree seconded the motion. Approved 5-0.

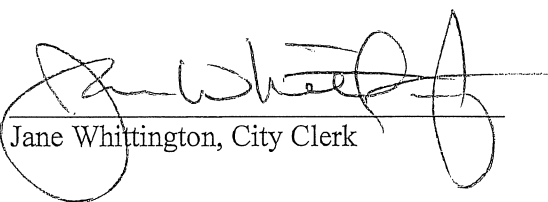
**PUBLIC ACTION TAKEN OUT OF EXECUTIVE SESSION –** Council Member Gajewski motioned to approve the purchase of the Charles Pruitt property, Tax parcel # 7-306-081, 1.62 acres on West Broad Street in the amount of \$425,000. Council Member Hembree seconded the motion. Approved 5-0.

Council Member Gajewski motioned to approve the purchase of the Adcox property, Tax parcel # 7-306-079A, .44 acres, on West Broad Street for \$150,000. Council Member Sullivan seconded the motion. Approved 5-0.

Council Member Cohen motioned to approve the lease to tenant JW Trucks for the property located at 5000 Nelson Brogdon Blvd. for \$25,000 per month until May 31, 2017. Mayor Pro Tem Northrup seconded the motion. Approved 5-0.

**ADJOURNMENT –** Council Member Cohen motioned to adjourn. Council Member Sullivan seconded the motion. Approved 5-0.

  
\_\_\_\_\_  
Steve Edwards, Mayor

  
\_\_\_\_\_  
Jane Whittington, City Clerk

**A RESOLUTION TO DECLARE THE NEED FOR A DEVELOPMENT AUTHORITY TO FUNCTION IN THE CITY OF SUGAR HILL, GEORGIA, PURSUANT TO THE PROVISIONS OF THE DEVELOPMENT AUTHORITIES LAW; TO APPOINT A BOARD OF DIRECTORS FOR THE DEVELOPMENT AUTHORITY; TO PROVIDE FOR FILING WITH THE SECRETARY OF STATE OF THE STATE OF GEORGIA OF A COPY OF THIS RESOLUTION; TO REPEAL CONFLICTING RESOLUTIONS; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.**

**W I T N E S S E T H :**

WHEREAS, it has been determined by the Mayor and Council of the City of Sugar Hill, Georgia ( the "City") that there is a need in the City to develop and promote for the public good and general welfare, trade, commerce, industry, and employment opportunities and to promote the general welfare of the State of Georgia; and

WHEREAS, it has been determined by the Mayor and Council of the City that financing projects under the Development Authorities Law (Official Code of Georgia Annotated Title 36, Chapter 62) will develop and promote for the public good and general welfare, trade, commerce, industry, and employment opportunities within the City and will promote the general welfare of the State of Georgia; and

WHEREAS, it has been determined by the Mayor and Council of the City that it is in the public interest and is vital to the public welfare of the people of the City and of the people of the State of Georgia to promote the foregoing objectives of the City; and

WHEREAS, the Development Authorities Law creates in and for each county and municipal corporation in the State of Georgia a development authority for the purpose of promoting for the public good and general welfare, trade, commerce, industry, and employment opportunities and promoting the general welfare of the State of Georgia;

WHEREAS, the Mayor and Council of the City, after thorough investigation, have determined that it is desirable and necessary that the Development Authority of the City be activated immediately pursuant to the Development Authorities Law, in order to fulfill the needs expressed herein;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City, and it is hereby resolved by the same, that there is hereby determined and declared to be a present and future need for a Development Authority (as more fully described and defined in the Development Authorities Law) to function in the City.

BE IT FURTHER RESOLVED that there is hereby activated in the City the public body corporate and politic known as the "Development Authority of the City of Sugar Hill, Georgia" which was created upon the adoption and approval of the Development Authorities Law.

BE IT FURTHER RESOLVED, that there are hereby appointed as members of the first Board

of Directors of the Development Authority of the City the following named persons, each of whom is a taxpayer of the City and residing in the City.

<u>Post</u>	<u>Names</u>	<u>Term of Office Expires</u>
Post One	Dawn P. Gober	December 31, 2016
Post Two	Nick Thompson	December 31, 2016
Post Three	Taylor Anderson	December 31, 2016
Post Four	Brandon Hembree	December 31, 2016
Post Five	Marc Orcutt	December 31, 2018
Post Six	Steve Graessle	December 31, 2018
Post Seven	Craig Schmidle	December 31, 2018

BE IT FURTHER RESOLVED, that commencing with the date of adoption of this resolution each of the persons named above as directors shall serve in such capacity until the term expiration date set forth opposite his or her respective name and/or a successor director is appointed.

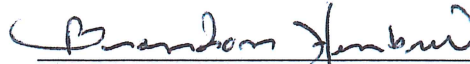
BE IT FURTHER RESOLVED that the Board of Directors hereinbefore elected shall organize itself, carry out its duties and responsibilities and exercise its powers and prerogatives in accordance with the terms and provisions of the Development Authorities Law as it now exists and as it might hereafter be amended or modified.

BE IT FURTHER RESOLVED, that the action taken by the Mayor and Council of the City as herein specified is not intended in any way to affect any public corporation, industrial development authority, downtown development authority, or payroll authority previously created by legislative act or constitutional amendment including, without limitation, its existence, purpose, organization, powers or function.

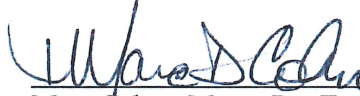
BE IT FURTHER RESOLVED, that any and all resolutions in conflict with this resolution be and the same are hereby repealed.

BE IT FURTHER RESOLVED, that this resolution shall be effective immediately upon its adoption by the Mayor and Council of the City, and from and after such adoption the Development Authority of the City shall be deemed to be created and activated.

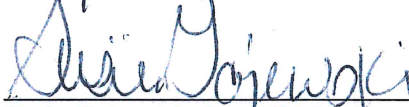
Adopted and Approved this 14<sup>th</sup> day of July, 2014.



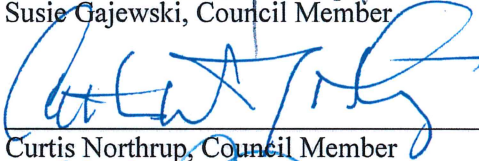
Brandon Hembree, Council Member



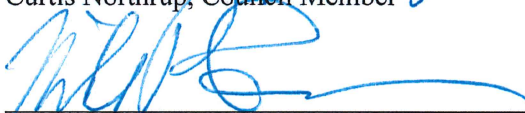
Marc Cohen, Mayor Pro Tem



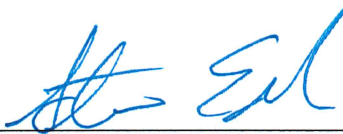
Susie Gajewski, Council Member



Curtis Northrup, Council Member




Mike Sullivan, Council Member



Steve Edwards, Mayor

ATTEST:



Jane Whittington, City Clerk

