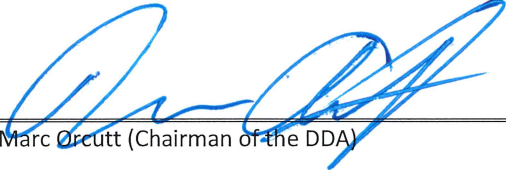


Sugar Hill Downtown Development Authority
Special Called Meeting Minutes January 14, 2020 | 5:00 PM
City of Sugar Hill City Hall - Community Room

Members Present: Allen Jorgensen, Jack Wolfe (Treasurer), Nic Greene (Vice Chair), Nigel Gray (Secretary),
Staff Present: Mercy Montgomery (Dir. Economic Development), Nadia Merritt (Downtown Coordinator),
Frank Hartley (Attorney)
Guests: None.

- I. CALL TO ORDER – 5:05 PM
- II. APPROVAL OF AGENDA:
 - a) Allen Jorgensen made a motion to approve the agenda with the removal of item III (Minutes), 2nd by Nigel Gray; motion carried by 4-0 vote.
- ~~III. MINUTES~~
- IV. PUBLIC COMMENTS
 - a) None
- V. ACTION ITEMS AND UPDATES:
 - a. **The Suite Spot:** Mission & Goal Setting
 - 1. Review of the intent of the Suite Spot
 - 2. Coworker space is different from the incubation office.
 - a) Co Work is for the “Starbucks Worker”
 - b) The Office spaces is for the person who wants growth in the next 3-5 years
 - 3. Discussion regarding who is the perfect fit?
 - 4. Discussions regarding having an inventory of other office spaces in the region.
 - 5. Scripting of a Mission Statement as a team
 - 6. Adoption tabled until next DDA
- II. CITY STAFF COMMENTS: None
- III. DDA MEMBER COMMENTS: None
- IV. EXECUTIVE SESSION 6:15PM:
 - a. Motion to enter executive session at 6:15 PM by Nigel Gray, to discuss real estate matters, seconded by Allen Jorgensen, and carried 4-0.
 - b. Executive Session Ended 6:30 PM: No Public Actions take after executive session
 - c. Motion to Adjourn at 6:31 PM by Jack Wolfe, and seconded by Nigel Gray



Marc Orcutt (Chairman of the DDA)



Nigel Gray (Secretary of the DDA)