	Sugar Hill Downtown Development Authority Regular Meeting Summary Minutes October 27, 2020 6:30 PM City Hall – Council Chambers
Members Present:	Marc Orcutt (Chair), Mason Roszel (Asst. Chair), Nigel Gray (Secretary), Jack Wolfe
	(Treasurer), Councilman Brandon Hembree, Allen Jorgenson,
Staff Present:	Paul Radford (City Manager), Troy Besseche (Assist. City Manager), Frank Hartley
	(Attorney), Mercy Montgomery (Dir. Economic Development), and Nadia Merritt
	(Downtown Coordinator)
Guests:	Amber Chambers, Bruno Taillefer

- I. CALL TO ORDER 06:33 PM
- II. APPROVAL OF AGENDA Approved as presented, Motion by Jack Wolfe, 2nd by Brandon Hembree 6-0 approval (Unanimous).
- III. MINUTES skipped.
- IV. PUBLIC COMMENTS-No Action.
- V. ACTION ITEMS AND UPDATES:
 - a. E Center Sugar Hill Commercial Development & Theater Updates Provided with potential actions to follow in Executive Session.
 - **b.** Broadstone Apartments across from E Center on West Broad Updates Provided with No Action Required.
 - c. The Holbrook Assisted Living on West Broad Updates Provided.

- d. Gateway West Active Adult Living on West Broad & HWY 20 No Updates.
- e. Cadence (Prestwick) New Apartment Development Updates Provided.
- f. Suite Spot Business Incubator (Former City Hall) Updates Provided with Action Items to Follow Executive Session.
 - a) Leasing Discussion in Executive Session Action Items to Follow Executive Session.
- g. Sugar Hill Distillery (Community Center) Updates Provided with note of anticipated opening for December 1, 2020.
- h. Sycamore Square No Updates.
- i. Main Street Program New Requirements to Maintain Affiliate Status Explained along with information regarding the Main Street 4-point approach.
 - a) Motion for the DDA Chair to execute an MOU agreement with the Georgia Department of Community Affairs Office of Downtown Development by Allen Jorgenson and 2nd by Jack Wolfe.
- VI. CITY STAFF COMMENTS Updates Provided with No Action Required.
- VII. DDA MEMBER COMMENTS Discussion of Veterans Day and Acknowledgements regarding Council lead downtown walking tour, Updates Provided with No Action Required.
- VIII. PUBLIC COMMENTS No Updates.
- IX. EXECUTIVE SESSION:

a. Action in Executive Session:

- *a)* Motion to update NorthPointe Hospitality to postpone commencement date by a month.
- b. Public Action Following Executive Session:
 - a) Motion to defer 50% of base rent for September and October of 2020 for Honors Holding LLC to be paid in full by July 2021. Motion by Jack Wolfe seconded by Mason Roszel 6-0
 - b) Jack Nigel for Chris Witmer
 - c) Motion to renew the lease of Suite 101 with the standard 6-month lease at \$230 a month to Michele Kiefert of Welcome Home Interiors. Motion by Allen Jorgenson seconded by Brandon Hembree 6-0 approval (Unanimous).
 - d) Motion to lease Suite 208 for \$360 a month with the standard 6-month lease agreement to Patrick Currie of Jajeh Financial. Motion by Allen J seconded by Nigel 6-0 approval (Unanimous).

- *e)* Motion to lease a small office space with the standard 6-month lease at \$230 a month to Taylor Verberkmoes of Truth and Taylor. *Motion by Brandon Hembreee* 2nd by Jack Wolfe.
- *f)* Motion to lease a small office space with the standard 6-month lease at \$230 a month to Jesse Nelson of Simpleman Digital Marketing. *Motion by Brandon Hembree seconded by Mason.*
- *g*) Motion for a parking agreement with eX² Technology LLC at the Suite Spot for \$75 per month. The agreement will expire with their current lease agreement on January 31, 2021 and will be revisited as a part of their lease agreement. *Motion by Jack 2nd by Nigel.*
- *h*) Motion to affirm approach of offering up to 3 months of deferment for tenants to be paid in full by March 31, 2020. *Motion by Mason Roszel* 2^{*nd*} *by Jack* Wolfe.
- X. ADJORNMENT Meeting adjourned at 8:40 PM