Sugar Hill Downtown Development Authority - Called Meeting

Regular Meeting Summary Minutes November 24, 2020 | 6:30 PM

Council Chambers

Members Present:	Marc Orcutt (Chairman), Mason Roszel (Vice Chair), Nigel Gray (Secretary), Jack Wolfe
Staff Present:	(Treasurer), Allen Jorgenson Paul Radford (City Manager), Troy Besseche (Asst. City Manager), Frank Hartley (City
	Attorney), Mercy Montgomery (Dir. Economic Development), and Nadia Merritt (Downtown
	Coordinator)
Guests:	Amber Chambers, Ghrimes

- I. CALL TO ORDER 6:39 PM
- *II.* APPROVAL OF AGENDA Approved as presented, Motion by Jack Wolfe, 2nd by Mason Roszel, 5-0 approval (Unanimous).
- III. MINUTES- No minutes to review at this special called meeting.
- IV. PUBLIC COMMENTS- Questions about Main Street Program.
- V. ACTION ITEMS AND UPDATES:
 - a. E Center Sugar Hill Commercial Development & Theater Updates Provide.
 - *a) Motion to ratify a temporary lease for T134 with the same rate as last year and standard insurance coverage as a full-term lease by Jack Wolfe, 2nd by Mason Roszel, 5-0 approval (Unanimous)..*
 - *b) Motion to approve current storage unit leases holding current 2020 pricing by Jack Wolfe, 2nd by Mason Roszel, approved 4-0 with 1 abstained.*
 - **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 with No Action Required.
 - d. Gateway West Active Adult Living on West Broad & HWY 20 Updates with No Action.
 - e. Cadence (Prestwick) New Apartment Development Updates Provided with Staff to Follow-up on DDA Member Questions.
 - **f.** Suite Spot Business Incubator (Former City Hall) Updates Provided with Item to Discuss in *Executive Session.*
 - g. Sugar Hill Distillery (Community Center) Updates Provided with No Action Required.
 - h. Sycamore Square Updates Provided with No Action Required.
 - i. Main Street Program Review and Updates Provided.
- VI. PUBLIC COMMENTS Questions about the 2021 Proposed Budget noting the upcoming public meetings.
- VII. DDA MEMBER COMMENTS Acknowledgement to public comments with No Action Required
- VIII. EXECUTIVE SESSION: *Motion by Jack Wolfe*, 2nd by Nigel Gray, 5-0 approval (Unanimous).
 a. Executive Session: No motion following executive session.
- IX. ADJORNMENT Motion by Jack Wolfe 2nd by Mason Roszel, 5-0 approval Meeting adjourned at 9:50 PM