

Sugar Hill Downtown Development Authority
Regular Meeting Summary Minutes April 21, 2021 | 9:00 am
City Hall – Council Chambers

Members Present: Jack Wolfe (Chair), Mason Roszel (Vice Chair), Allen Jorgensen, Brandon Hembree (Council)
Staff Present: Frank Hartley (Attorney), Paul Radford (City Manager/ DDA Assist. Secretary), Troy Besseche (Asst. City Manager), Curtis (), Tim Schick (Dept. Head of Facilities), Amit (IT), Megan Carnell (Dir. Community & Economic Development), and Nadia Merritt (Downtown Coordinator)
Guests: Zero member of the public was present.

I. CALL TO ORDER – 9:00 am

II. APPROVAL OF AGENDA – Approved as presented

- a. M: B. Hembree, 2nd A. Jorgensen 4-0 (Unanimous)

III. APPOINTMENT OF ASSISTANT SECRETARY

- a. Motion for Paul via Jack 2nd by Brandon

IV. UPDATES

- a. The Holbrook – M: B. Hembree, 2nd: M. Roszel 4-0 (Unanimous)

V. ACTION ITEMS

- a. E Center
b. Solis Sugar Hill

VI. CITY STAFF COMMENTS *Updates provided with no action.*

VII. DDA MEMBER COMMENTS *Updates provided with no action.*

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

a. **Public Action** Following Executive Session

- M236 E Center with Cloud Performer, Inc. Motion to enter: M. B. Hembree, 2nd: A. Jorgensen 4-0 (Unanimous)
- Northpointe Hospitality suite M211 at the E Center Motion to enter: A. Jorgensen, 2nd: I. Name 4-0 (Unanimous)
- Motion SJ Technologies, Inc. suite M211 at the E Center Motion to enter: M.M. Roszel, 2nd: B. Hembree 4-0 (Unanimous)
- Motion Solis Sugar Hill. M. M. Roszel 2nd A. Jorgensen 4-0 (Unanimous)
- Motion for chairman to sign the inducement M. Brandon Hembree 2nd Allen Jorgensen 4-0 (Unanimous)

b. **Adjournment:** Meeting adjourned at 8:40 PM

- M: N. Gray, 2nd: M. Roszel 4-0 (Unanimous)