

Sugar Hill Downtown Development Authority – Called Meeting
Regular Meeting Summary Minutes July 27, 2021 | 6:30 PM
City Hall Council Chambers

Members Present: Jack Wolfe (Chair), Mason Roszel (Vice Chair), Rebecca Buckingham (Treasurer), Brandon Hembree (Councilmember), Allen Jorgensen, and Dr. Jonathan Chang.
Staff Present: Paul Radford (City Manager), Troy Besseche (Asst. City Manager), Frank Hartley (City Attorney), Kaipō Awana (Planning Director), Amit Thadhani (IT Technician), Victoria Richburg (Communication Coordinator) and Nadia Merritt (Downtown Coordinator).
Guests: Two members of the public were present.

I. CALL TO ORDER – 6:32 pm

II. APPROVAL OF AGENDA –Approved as presented

- a. Motion: B. Hembree 2nd: R. Buckingham. 6-0 (Unanimous)

III. APPROVAL OF MINUTES- presented for June 29, 2021 Regular Meeting.

- a. Motion for approval: A. Jorgensen. 2nd: M. Roszel 6-0 (Unanimous)

IV. TREASURER’S REPORT – presented by DDA Treasurer.

- a. Motion for approval: B. Hembree. 2nd: J. Chang 6-0 (Unanimous)

V. PUBLIC COMMENTS – no comments or actions

VI. UPDATES

- a. E Center: Commercial Development, Theater, and Recreation (W. Broad St.)
- b. Broadstone Leasing Update (W. Broad St.)
- c. The Holbrook: Assisted Living (W. Broad St.)
- d. Gateway West: Active Adult Residential (W. Broad St.)
- e. The Cadence: Mixed Use Residential and Retail (Hwy. 20 and Hillcrest Dr.)
- f. Sycamore Square: Mixed Use Residential and Retail (Hwy. 20 and Sycamore)
- g. Main Street Georgia

VII. ACTION ITEMS

- a. Solis Sugar Hill: Mixed Use Residential and Retail (Hillcrest Dr.)
 - Motion to award construction to New South by: B. Hembree, 2nd A. Jorgensen 6-0 (Unanimous)
- b. Suite Spot Business Incubator (Former City Hall, W. Broad St.)
 - Motion for Suite 103 to be lease to Ta’Mara Rhodes of Sekori Inc. by: B. Hembree, 2nd A. Jorgenson 6-0 (Unanimous)
 - Motion for Suite 202 to be leased to Hortense Oros of GPH & Associates Inc. by: B. Hembree, 2nd M. Roszel
 - a) Unanimous not to move forward with the conversation tabled for August 2021 meeting. One member did abstain from the vote.
 - Motion for Suite 102 lease to be amended to expire August 31st Jesse Nelson of Simpleman Digital Marketing by: M. Roszel
 - a) Unanimous extend the lease by a month to revisit the conversation tabled in the August 2021 meeting. One member did abstain from the vote.

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

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

X. EXECUTIVE SESSION

a. Motion to enter: M. Roszel, 2nd: A. Jorgensen 6-0 (Unanimous)

b. Motion to exit: M. Roszel, 2nd: A. Jorgensen 6-0 (Unanimous)

XI. ADJOURNMENT

a. **Public Action** Following Executive Session

1. Motion for Suite 206 to be leased to eX² Technology, LLC. by: B. Hembree, 2nd A. Jorgensen 6-0 (Unanimous)

2. Motion for one-month deferment for Scoops and River Mill Bakery by: M. Roszel, 2nd B. Hembree 5-0 (Unanimous). One member abstained from the vote.

b. **Adjournment:** Meeting adjourned at 9:29 PM

1. Motion: M. Roszel, 2nd: R. Buckingham 5-0 (Unanimous)