## Sugar Hill Downtown Development Authority – Regular Called Meeting Minute Summary August 31, 2021 | 6:30pm | City Hall Council Chambers

Members Present: Jack Wolfe (Chairman), Mason Roszel (Vice Chair), Allen Jorgensen, Tim Ross

Staff Present: Paul Radford (City Manager), Troy Besseche (Asst. City Manager), Lee Thompson (City Attorney), Megan Carnell (Community & Economic Development Director), Kaipo Awana (Planning Director), Victoria Richburg (Communications Coordinator)

Guests: 4 Members of the Public Present

- I. Call to Order 6:34pm
- II. Approval of Agenda Approved
  - a. Motion by A. Jorgensen, 2<sup>nd</sup> by M. Roszel, 4-0 Unanimous)
- III. Approval of July Meeting Minutes Tabled
  - a. Motion by A. Jorgensen, 2<sup>nd</sup> by T. Ross, 4-0 Unanimous)
- IV. Treasurer's Report
  - a. No report due to Treasurer's absence.
  - b. Motion by A. Jorgensen, 2<sup>nd</sup> by M. Roszel, 4-0 Unanimous)
- V. Special Called Officer Appointments
  - a. Motion to approve Megan Carnell as Assistant Secretary by J. Wolfe, 2<sup>nd</sup> by M. Roszel, 4-0 Unanimous

## VI. Public Comment

- a. Jesse Nelson advocating for Suite Spot lease renewal
- VII. 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. Solis Sugar Hill: Mixed Use Residential and Retail (Hillcrest Dr.)
  - g. Sycamore Square: Mixed Use Residential and Retail (Hwy 20 and Sycamore)
  - h. Main Street Georgia
- VIII. Action Items
  - a. Suite Spot Business Incubator (W. Broad St.)
    - Motion to extend Simpleman Marketing Lease (Jesse Nelson) until September 30, 2021 by T. Ross, 2<sup>nd</sup> by M. Roszel, 4-0 Unanimous
- IX. City Staff Comments Updates provided; no action required
- X. DDA Member Comments Updates provided; no action required
- XI. Executive Session
  - a. Motion to enter by M. Roszel, 2<sup>nd</sup> by A. Jorgensen, 4-0 Unanimous
  - b. Motion to exit by M. Roszel, 2<sup>nd</sup> by A. Jorgensen, 4-0 Unanimous
- XII. Adjournment no public action required following Executive Session
  - a. Motion to adjourn at 9:05pm by M. Roszel, 2<sup>nd</sup> by T. Ross, 4-0 Unanimous