Sugar Hill Downtown Development Authority – Called Meeting

Regular Meeting Summary Minutes October 26, 2021 | 6:30 PM

## City Hall Council Chambers

Members Present: Jack Wolfe (Chair), Taylor Anderson (Secretary), Allen Jorgensen, and Dr. Jonathan Chang.

Staff Present: Paul Radford (City Manager), Troy Besseche (Asst. City Manager), Lee Thompson (City Attorney), Megan Carnell, Amit Thadhani (IT Technician), Victoria Richburg (Communication Coordinator) and McKay Culberson (Downtown Coordinator).

Guests: Youth Council members Milen Patel, Maya Laurens, and one member of the public.

- I. CALL TO ORDER 6:30 pm
- II. APPROVAL OF AGENDA City attorney requested to add item VIII B
  - a. Motion to approve agenda: Allen Jorgensen 2nd: Taylor Anderson 4-0 (Unanimous)
- III. APPROVAL OF MINUTES- presented for October 11, 2021 Special Called Meeting and

August 31, 2021 Regular Called Meeting

- a. Motion for approval: T. Anderson. 2nd: J. Chang 4-0 (Unanimous).
- IV. TREASURER'S REPORT Tabled treasurer's report
- V. PUBLIC COMMENTS No comments or actions
- VI. UPDATES Updates provided with no action
  - a. E Center: Commercial Development, Theater, and Recreation (W. Broad St.)
  - b. b. The Local (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

## VII. ACTION ITEMS

a. Suite Spot Business Incubator (Former City Hall, W. Broad St.)

- Motion to extend lease terms to 1-year leases after tenants first year: T. Anderson 2<sup>nd</sup>: J. Chang 4-0 (Unanimous).
  - 1. Discussion A. Jorgensen comment
- ii. Motion to approve amendment to extend lease terms to 1-year leases after tenant's 2 spotless 6-month leases: T. Anderson 2<sup>nd</sup>: J. Chang 4-0 (Unanimous)
- b. Solis Sugar Hill
  - i. Motion to accept the MOU: A. Jorgensen 2<sup>nd</sup>: J. Chang 4-0 (Unanimous)
- 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: A. Jorgensen 2<sup>nd</sup> T. Anderson 4-0 (Unanimous)
  - b. Motion to exit: T. Anderson 2<sup>nd</sup> A. Jorgensen 4-0 (Unanimous)
- XI. Adjournment no public action required following Executive Session
  - a. Motion to adjourn at 7:29pm by T. Anderson, 2<sup>nd</sup> by A. Jorgensen 4-0 (Unanimous)