

City of Sugar Hill City Hall – City Council Chambers

Members Present: Jack Wolfe, Rebecca Buckingham, Tim Ross, Taylor Anderson

Staff Present: Paul Radford, Troy Besseche, Megan Carnell, McKay Culberson, Frank Hartley Guests: Ken

- I. CALL TO ORDER: 6:03pm **Pollock**
- II. PLEDGE OF ALLEGIANCE
 - A. Oath of Office by Frank Hartley for Taylor Anderson and Rebecca Buckingham
- III. APPROVAL OF AGENDA: Motion by Tim Ross, 2nd by Taylor Anderson, unanimous (4-0)
- IV. PUBLIC COMMENT: None
- V. ACTION ITEMS AND UPDATES
 - A. Officer Elections: Motion to Open Nominations by Tim Ross, 2nd by Rebecca Buckingham
 1. Vice Chair: Motion by Taylor Anderson to nominate Tim Ross, 2nd by Jack Wolfe, unanimous (4-0).
 2. Secretary/Treasurer: Motion by Tim Ross to assign Taylor Anderson, 2nd by Rebecca Buckingham, unanimous (4-0).
 - B. Solis Sugar Hill: Mixed Use Residential & Retail Project: Motion to Approve the Series 2021 Bond Resolution by Taylor Anderson, 2nd by Tim Ross, unanimous (4-0).
 1. Troy Besseche introduced the project summary, Frank Hartley introduced Ken Pollock
 - a. Ken discussed and explained the Bond Resolution. The DDA would be authorizing an issuance of bonds, 2021 A is up to \$52M to build the project and the developer is required to repay the load to the bank. Bond 2021 B is up to \$80M intended to recover the payment of Bond A.
 2. The project will include 11,000 sq ft of commercial retail space + 200 public parking spaces and 150 shared spaces.
 3. The property is being sold by the DDA for \$5M to the developer.
- VI. STAFF COMMENTS
- VII. DDA COMMENTS
 - A. Taylor Anderson: Excited and appreciate the legal counsel and staff work on this project and excited for the residents to get these new retail locations and parking.
 - B. Jack Wolfe: A lot of hard work to get here and excited for our community.
- VIII. EXECUTIVE SESSION

If needed, Executive Session to discuss items, which are exempt from the open meetings act pursuant to O.C.G.A. section 50-14-3.

If needed, public action to be taken as a result of Executive Session
- IX. Motion to adjourn by Tim Ross, 2nd by Rebecca Buckingham, unanimous (4-0).