

**Sugar Hill Downtown Development Authority | Special Called Meeting Agenda October 11,  
2021 | 6:00 PM | 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 Pollock**

- I. CALL TO ORDER: 6:03pm
- 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).
- VI. STAFF COMMENTS
- VII. DDA COMMENTS
- 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).