

Sugar Hill Downtown Development Authority
Special Called Meeting Minutes Summary

November 19, 2021 | 1:00 PM | History Museum Meeting Room

Members Present: Jack Wolfe, Taylor Anderson, Allen Jorgensen, Tim Ross

Staff Present: Paul Radford (City Manager), Troy Besseche (Asst. City Manager), Frank Hartley (City Attorney), Megan Carnell (Community & Economic Development Director), McKay Culberson (Downtown Coordinator), Amit Thadhani (IT Technician)

Guests: Ken Pollock and 2 Members of the Public Present

- I. CALL TO ORDER – 1:02 PM
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
 - a. Motion to add approval of minutes to the agenda by T. Anderson, 2nd by A. Jorgensen 4-0 (Unanimous)
 - b. Motion to approve the agenda by A. Jorgensen, 2nd by T. Ross 4-0 (Unanimous)
- IV. APPROVAL OF MINUTES
 - a. Motion by T. Anderson, 2nd by T. Ross 4-0 (Unanimous)
- V. PUBLIC COMMENT – none
- VI. ACTION ITEMS AND UPDATES
 - a. Solis Sugar Hill: Mixed Use Residential, Parking & Retail project
 - i. Motion to adopt the Bond Resolution of the City of Sugar Hill DDA to authorize, among other things, the issuance of the Authority’s Economic Development Revenue Bond in the amount of \$7.615 million and approve the agreement between the Authority and JPMorgan Chase Bank, and intergovernmental contract between the Authority and the City of Sugar Hill, and an assignment and Secure Agreement between the Authority and JPMorgan Chase Bank by T. Ross, 2nd by A. Jorgensen 4-0 (Unanimous)
- VII. STAFF COMMENTS
- VIII. DDA COMMENTS
- IX. 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
- X. Motion to adjourn at 1:18pm by T. Ross, 2nd by A. Jorgensen 4-0 (Unanimous)