Sugar Hill Downtown Development Authority

Regular Meeting Agenda

Date: April 26, 2022 **Time:** 6:30 PM

Location: City Hall Council

Chambers

Members Present: Jack Wolfe (Chairman), Suzanne Nicol, Jonathan Chang, Councilmember Mason Roszel, Tim Ross, Allen Jorgensen

Staff Present: Paul Radford (City Manager), Troy Besseche (Asst. City Manager), Megan Milton, Victoria Richburg, Tim Schick, Amit Thadhani, Lee Thompson (City Attorney)

Guests: two members and Todd Semrau (Real Estate Leasing Consultant)

- I. Call to Order 6:33pm
- II. Approval of Agenda
 - a. Motion to amend agenda to appoint a Treasurer by T. Ross, 2nd by A. Jorgensen (6-0 unanimous)
 - b. Motion to approve agenda by T. Ross, 2nd by S. Nicol (6-0 unanimous)
- III. Approval of Previous Meeting Minutes
 - a. Motion to approve minutes by T. Ross, 2nd by J. Chang (6-0 unanimous)
- IV. Treasurer's Report
 - a. Motion to accept Treasurer's Report by S. Nicol, 2nd by T. Ross (6-0 unanimous)
- V. Public Comment none
- VI. Updates
 - a. E Center: Commercial Development, Theater, and Recreation (W. Broad St.)
 - b. The Local (W. Broad St.)
 - c. The Holbrook: Assisted Living (W. Broad St.)
 - d. The Cadence: Mixed Use Residential and Retail (Hwy. 20 and Hillcrest Dr.)
 - e. Other Updates
- VII. Action Items
 - a. Treasurer Appointment
 - Motion to open election for nominations by A. Jorgensen, 2nd by S. Nicol, nomination of T. Ross made by S. Nicol, motion to close nominations by T. Ross, 2nd by S. Nicole (6-0 unanimous)

- b. Solis Sugar Hill: Mixed Use
 - i. Motion to approve agreement by T. Ross, 2nd by S. Nicol (6-0 unanimous)
- c. Suite Spot Business Incubator (Former City Hall, W. Broad St.)
 - i. Motion to approve by T. Ross, 2nd by M. Roszel (6-0 unanimous)
- VIII. City Staff Comments
- IX. DDA Member Comments
- X. Executive Session
 - a. Motion to enter by T. Ross, 2nd by M. Roszel (6-0 unanimous)
 - b. Motion to exit T. Ross, 2nd by S. Nicol (6-0 unanimous)
- XI. Adjournment
 - a. Motion to adjourn at 8:53pm by M. Roszel, 2nd by T. Ross (6-0 unanimous)