

Sugar Hill Downtown Development Authority

Regular Meeting Minutes Summary

Members Present: Jack Wolfe (Chairman), Mason Roszel, Jonathan Chang, Allen Jorgensen

Staff Present: Paul Radford (City Manager), Troy Besseche (Assistant City Manager), McKay Neidert (Downtown Coordinator), Victoria Richburg (Communications Coordinator), Amit Thadhani (IT Staff)

Public Present: Lee Thompson (City Attorney) and 7 members of the public were present

- I. Call to Order 6:36 pm
- II. Approval of Agenda
 - a. Motion to approve the agenda with the amendment to move VIII. Action Items to VI and include E Center: Commercial Development, Theatre, and Recreation (W. Broad St.) under Action Items by M. Roszel, 2nd by A. Jorgensen (4-0 Unanimous)
- III. Approval of Previous Meeting Minutes
 - a. Motion to approve the previous meeting minutes by M. Roszel, 2nd by J. Chang (4-0 Unanimous)
- IV. Treasurer's Report
 - a. Motion to approve the treasurer's report by A. Jorgensen, 2nd by J. Chang (4-0 Unanimous)
- V. Public Comment JD Liebrock made a presentation
- VI. Action Items
 - a. E Center: Commercial Development, Theater, and Recreation (W. Broad St.)
 - i. Motion to approve a new office lease (Gross) with Padly, LLC. for suites M222,223, and 223A at the E Center by M. Roszel, 2nd by A. Jorgensen (4-0 Unanimous)
 - Motion to amend the rooftop lease to include a deferred rent by J. Chang, 2nd by M. Roszel (4-0 Unanimous)
 - b. Suite Spot Business Incubator (Former City Hall, W. Broad St.)
 - i. Motion to lease Suite 207 to Commercial Alliance, LLC. at \$265/month for 1 6-month term effective September 1, 2022, by A. Jorgensen, 2nd by J. Chang (4-0 Unanimous)
- VII. 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. Cadence: Mixed Use Residential and Retail (Hwy. 20 and Hillcrest Dr.)
 - e. Solis Sugar Hill: Mixed Use
 - f. Kittle Homes (Hillcrest)
 - g. Sycamore Square/ Lidl (Sycamore and Hwy 20)
- VIII. City Staff Comments
- IX. DDA Member Comments
- X. Executive Session FOR LEGAL, PERSONNEL, or REAL ESTATE
 - a. Motion to enter executive session at 7:42pm by A. Jorgensen, 2nd by J. Chang (4-0 Unanimous)

XI. Adjournment – J. Wolfe adjourned the meeting at 8:52pm with no action from executive session due to no quorum after M.Roszel left.