

A RESOLUTION OF THE CITY OF SUGAR HILL, GEORGIA, TO CONFIRM THE MEMBERS AND TERMS OF OFFICE OF THE DIRECTORS FOR THE DEVELOPMENT AUTHORITY OF THE CITY OF SUGAR HILL, GEORGIA; AND FOR OTHER MATTERS.

W I T N E S S E T H :

WHEREAS, the Mayor and Council of the City of Sugar Hill determined under the Development Authorities Law (Official Code of Georgia Annotated Title 36, Chapter 62) that a need existed to create a Development Authority by Resolution; and

WHEREAS, a resolution that created the Development Authority of the City of Sugar Hill, Georgia (hereinafter “Development Authority”) was approved and adopted on July 14, 2014;

WHEREAS, the Development Authority has rarely met since its creation; and

WHEREAS, the City Council desire to clarify the membership and terms of office of the Board of Directors of the Development Authority.

NOW THEREFORE, BE IT RESOLVED, that the following are hereby appointed as members of the Board of Directors of the Development Authority, with the following named persons, each of whom is a taxpayer of the City and residing in the City, shall fill the terms as set forth next to their respective names:

<u>Post</u>	<u>Names</u>	<u>Term of Office Expires</u>
Post One	Mark Hagen	December 31, 2024
Post Two	Sheri Emigh	December 31, 2024
Post Three	Taylor Anderson	December 31, 2024
Post Four	Lexie Crowson	December 31, 2024
Post Five	Denise Hoell	December 31, 2026
Post Six	Steve Graessle	December 31, 2026
Post Seven	Mark Gernazian	December 31, 2026

BE IT FURTHER RESOLVED, that commencing with the date of adoption of this resolution each of the persons named above as directors shall serve in such capacity until the term

expiration date set forth opposite his or her respective name and/or a successor director is appointed.

BE IT FURTHER RESOLVED that the Board of Directors hereinbefore elected shall organize itself, carry out its duties and responsibilities and exercise its powers and prerogatives in accordance with the terms and provisions of the Development Authorities Law as it now exists and as it might hereafter be amended or modified.

Adopted and Approved this 14th day of November, 2022.

Taylor Anderson, Mayor Pro Tem

Marc Cohen, Council Member

Alvin Hicks, Council Member

Mason Roszel, Council Member

Jennifer Thatcher, Council Member

Brandon Hembree, Mayor

ATTEST:

Jane Whittington, City Clerk