

Sugar Hill Downtown Development Authority

## **Regular Meeting Minutes Summary**

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

Staff Present: Paul Radford (City Manager), Troy Besseche (Assistant City Manager), McKay Neidert (Downtown Coordinator), Victoria Richburg (Communications and Social Media Manager)

Public Present: Todd Semrau (Oakhurst Realty), Frank Hartley (City Attorney) and two members of the public was present

- I. Call to Order 6:36 pm
- II. Approval of Agenda Motion to approve the agenda by A. Jorgensen, 2<sup>nd</sup> by M. Roszel (5-0 Unanimous)
- III. Approval of Previous Meeting Minutes—Motion to approve previous meeting minutes by M.
  Roszel, 2<sup>nd</sup> by J. Chang (5-0 Unanimous)
- IV. Treasurer's Report Motion to accept the treasurer's report by A. Jorgensen, 2<sup>nd</sup> by J. Chang (5-0 Unanimous)
- V. Public Comment none
- VI. Updates
  - a. Cadence: Mixed Use Residential and Retail (Hwy. 20 and Hillcrest Dr.)
  - b. E Center: Commercial Development, Theater, and Recreation (W. Broad St.)
  - c. Holbrook: Assisted Living (W. Broad St.)
  - d. Kittle Homes (Hillcrest)
  - e. The Local (W. Broad St.)
  - f. Solis Sugar Hill: Mixed Use
  - g. Sycamore Square/ Lidl (Sycamore and Hwy 20)
  - h. Other Updates
- VII. Action Items
  - a. Motion to approve Suite Spot leases for suite 104,106, and 107 by M. Roszel, 2<sup>nd</sup> by J. Chang (4-0-1)
- VIII. City Staff Comments
- IX. DDA Member Comments
- X. Executive Session FOR LEGAL, PERSONNEL, or REAL ESTATE
  - a. Motion to enter executive session at 7:35pm by M. Roszel, 2<sup>nd</sup> by A. Jorgensen (5-0 Unanimous)
  - b. Motion to exit executive session at 9:11pm by M. Roszel, 2<sup>nd</sup> by J. Chang (5-0 Unanimous)
- XI. Adjournment NO ACTION TAKEN out of executive session
  - a. Motion to adjourn at 9:13pm by M. Roszel, 2<sup>nd</sup> by S. Nicol (5-0 Unanimous)