

**MINUTES SUMMARY
CITY OF SUGAR HILL
DEVELOPMENT AUTHORITY MEETING
WEDNESDAY, FEBRUARY 8, 2023 – 5:30 PM
PANTOGRAPH ROOM
5009 WEST BROAD STREET
SUGAR HILL, GA. 30518
OFFICE: 770-945-6716**

Present were development authority directors: Taylor Anderson; Lexie Crowson; Mark Hagen; Mark Gernazian; and Denise Hoell. Also present were Paul Radford, City Manager; Troy Besseche, Asst. City Manager; Kaipō Awana, Planning Director; Victoria Richburg, Communications Manager; Claire Weatherly, Planner; Frank Hartley, City Attorney.

CALL TO ORDER *Chair Denise Hoell called the meeting to order at 5:32.*

PLEDGE OF ALLEGIANCE TO THE FLAG *Attendees recited the pledge in unison.*

APPROVAL OF THE AGENDA *Mark Hagen – motion to approve; Mark Gernazian – 2nd; (Passed unanimously)*

APPROVAL OF PREVIOUS MINUTES *Lexie Crowson – motion to approve; Taylor Anderson – 2nd; (Passed unanimously)*

DISCUSSION *Presentations by representatives mentioned below:*

1. Training Options – Claire
2. Planning History – Troy & Kaipō

NEW BUSINESS

1. Adoption of By-laws – Chair Hoell *Discussion over By-laws. Taylor Anderson – motion to adopt with an amendment adding vice-chair to list of officers to call special meetings; Mark Gernazian – 2nd; Passed unanimously.*

EXECUTIVE SESSION: TO DISCUSS LEGAL, REAL ESTATE AND/OR PERSONNEL

PUBLIC ACTION TAKEN OUT OF EXECUTIVE SESSION *No Action*

ADJOURNMENT *5:58PM (Hagen motion to adjourn; Anderson 2nd (Passed unanimously)*