

**MINUTES
CITY OF SUGAR HILL
DEVELOPMENT AUTHORITY MEETING
WEDNESDAY, JANUARY 11, 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; Steve Graessle; Denise Hoell; and Sheri Emigh. Also present were Brandon Hembree, Mayor; Alvin Hicks, City Council; 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 - *Acting Chair, Taylor Anderson called the meeting to order at 5:33PM*

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

APPROVAL OF THE AGENDA – *Steve Graessle – motion to approve; Denise Hoell – 2nd; (Passed unanimously)*

DISCUSSION *Presentations by representatives mentioned below:*

1. Welcome and Introduction – Council Member Taylor Anderson
2. Board Member Introductions
3. Chattahoochee Riverlands Plan – Mayor Brandon Hembree
4. Planning History – Assistant City Manager Troy Besseche, Planning Director Kaipō Awana
5. Adoption of By-laws – City Attorney (*No action*)
6. Successful Meetings – City Attorney, Planning Director Kaipō Awana

NEW BUSINESS

1. Officer Elections – Chairperson, Vice Chairperson, Secretary & Treasurer
 - Chair: (Denise Hoell unanimously elected)*
 - Vice Chair: (Steve Graessle unanimously elected)*
 - Secretary/Treasurer: (Lexie Crowson unanimously elected)*
 - Asst. Secretary/Treasurer: (Paul Radford unanimously elected)*

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

PUBLIC ACTION TAKEN OUT OF EXECUTIVE SESSION *No Action*

ADJOURNMENT – *8:45 PM (Graessle motion to adjourn; Crowson 2nd (Passed unanimously)*