

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

Present were development authority directors: Sheri Emigh, Steve Graessle, Mark Hagen; Mark Gernazian; and Denise Hoell. Also present were Troy Besseche, Asst. City Manager; Kaipō Awana, Planning Director; Victoria Richburg, Communications Manager; Claire Weatherly, Planner; Frank Hartley, City Attorney. Two members of the public were present.

CALL TO ORDER *Chair Denise Hoell called the meeting to order at 5:33.*

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

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

APPROVAL OF PREVIOUS MINUTES *Mark Hagen – motion to approve; Steve Graessle – 2nd; (Passed unanimously)*

PUBLIC COMMENT *Amber Chambers asked for Directors to speak louder during the meeting since there is not a sound system.*

DISCUSSION

1. Debrief of Riverlands Tours – Planning Director Kaipō Awana, Planner Claire Weatherly
Directors discussed the riverlands tours.

NEW BUSINESS

1. Amend Development Authority By-laws - Chair Denise Hoell *Sheri Emigh – motion to amend By-laws to cite the Development Authority law; Mark Gernazian – 2nd; Passed unanimously.*

DIRECTOR COMMENTS *Denise Hoell and Sheri Emigh made comments.*

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

PUBLIC ACTION TAKEN OUT OF EXECUTIVE SESSION *No Action*

ADJOURNMENT *5:45PM (Steve Graessle motion to adjourn; Sheri Emigh – 2nd (Passed unanimously)*