



Date: September 11, 2024
Time: 1pm
Location: Council Chambers

Sugar Hill Downtown Development Authority Called Meeting Minutes Summary

Members Present: Jack Wolfe (Chair), Allen Jorgensen, Jonathan Chang, Josh Mendoza, Tim Ross
(Entered meeting at 1:03pm, exited meeting at 1:45pm)

Staff Present: Troy Besseche (Assistant City Manager), Chase Rehak (Downtown Manager), Victoria Richburg (Communications Director), Frank Hartley (City Attorney)

Todd Semrau (Oakhurst Realty)

- I. Call to Order- 1:00pm
- II. Pledge of Allegiance
- III. **Approval of Agenda-** Motion to amend the agenda to include an Invocation by A. Jorgensen, 2nd by J. Chang (4-0 Unanimous)
- IV. Invocation- Given by T. Besseche
- V. **Approval of Previous Meeting Minutes-** Motion to approve previous meeting minutes by A. Jorgensen, 2nd by T. Ross (5-0 Unanimous)
- VI. **Treasurer's Report-** Motion to approve treasurer's report by J. Mendoza, 2nd by J. Chang (5-0 Unanimous)
- VII. Public Comment- none
- VIII. Old Business Updates
 - a. Solis Sugar Hill: Mixed Use and Parking Deck
- IX. New Business
 - a. Holbrook Assisted and Memory Living Projection- Authorizing Resolution to approve First Loan Modification Agreement and Revised Bond for Series 2020A- Motion to approve by T. Ross, 2nd by A. Jorgensen (5-0 Unanimous)
- X. **Executive Session FOR LEGAL, PERSONNEL, or REAL ESTATE MATTERS-** Motion to enter executive session at 1:11pm by T. Ross, 2nd by J. Mendoza (5-0 Unanimous).

Motion to exit executive session by A. Jorgensen, 2nd by J. Chang (4-0 Unanimous). No action taken out of executive session.

XI. **Adjournment**- Motion to adjourn at 2:03pm by A. Jorgensen, 2nd by J. Mendoza (4-0 Unanimous)