

Date: December 30, 2024

Time: 6:30pm

Location: Council Chambers

Sugar Hill Downtown Development Authority Meeting Minutes

Members Present: Jack Wolfe (Chair), Mason Roszel, (Vice Chair), Allen Jorgensen, Tim Ross, Suzanne Nicol. Staff Present: Troy Besseche (Asst. City Manager), Chase Rehak (Downtown and Main Street Manager) Frank Hartley (City Attorney). Todd Semrau (Oakhurst Realty) and 7 members of the public were present.

- I. Call to Order- 6:31pm
- II. Pledge of Allegiance
- III. Approval of Agenda- Motion to approve the Agenda by T. Ross, 2nd by S. Nicol.Unanimous.
- IV. Approval of Previous Meeting Minutes- Motion to approve previous Meeting Minutes by T. Ross, 2nd by M. Roszel. Unanimous.
- V. Treasurer's Report- Given by T. Ross. Motion to approve by M. Roszel, 2nd by S. Nicol.
 Unanimous.
- VI. Public Comment- None`
- VII. Old Business Updates
 - a. E Center: Commercial Development, Theater, and Recreation
 - b. Lyric Sugar Hill (fka, Solis): Mixed Use and Parking Deck
 - c. Downtown & Main Street Updates- C Rehak: Reported 86,000 visitors downtown in the month of December. The Ice Rink has had over 8,000 skaters as of December 15th and will remain open through Valentines Day.

- VIII. New Business
- IX. DDA Member Comments
- X. Executive Session FOR LEGAL, PERSONNEL, or REAL ESTATE MATTERSMotion to enter Executive Session at 6:39pm by M. Roszel, 2nd by T. Ross. Unanimous.

 Motion to exit Executive Session at 8:36pm by T. Ross, 2nd by S. Nicol. Unanimous.
- XI. **Adjournment** Motion to adjourn at 8:37pm by M. Roszel, 2nd by T. Ross. Unanimous.