CITY OF SUGAR HILL SPECIAL CALLED MEETING MINUTES WEDNESDAY, JUNE 26, 2014, 5:00 PM CITY HALL COUNCIL CHAMBERS 5039 WEST BROAD STREET SUGAR HILL, GEORGIA

Call to order – by Mayor Edwards. Present were Mayor Steve Edwards, Mayor Pro Tem Marc Cohen, Council Members Susie Gajewski, Brandon Hembree and Curtis Northrup. Council Member Mike Sullivan was not present. Also present were City Clerk Jane Whittington, City Attorney Lee Thompson and In-Coming City Manager Paul Radford.

Executive Session if Necessary – Mayor Pro Tem Cohen motioned to enter Executive Session. Council Member Gajewski seconded the motion. Approved 4-0.

Real Estate Purchase – the meeting was reconvened and Mayor Pro Tem Cohen made the following statement: The Mayor and Council's vision and plans for the development of a downtown is beginning to come to fruition. Over the last decade, the City has been developing a vision for "downtown", preparing plans, constructing the new City Hall, streetscaping West Broad St. and the completion of the retention/detention pond and amphitheater facility to promote commercial development. The need for expansion of public facilities in combination with private commercial opportunities is now. With the purchase of 1.8 acres adjoining the City Hall complex, this long time plan will leave the visionary state, enter the design phase and quickly move to construction.

City Attorney Lee Thompson read the legal description and tax parcel for the property. The City will close on the property next week. The address is 5003 West Broad St., Sugar Hill, GA 30518. Council Member Cohen motioned to approve the purchase of the property at 5003 West Broad St., Tax Parcel 7-291-085 for the purchase price of \$1,025,000, and have the City Attorney prepare the closing documents. Council Member Hembree seconded the motion. Approved 4-0.

Downtown Development Authority Intergovernmental Agreement revision – City Attorney Lee Thompson explained that this agreement was approved in April, 2014 but the acreage on that agreement did not match the survey. Council Member Hembree motioned to approve the DDA Intergovernmental Agreement. Council Member Northrup seconded the motion. Approved 4-0.

Adjourn – Council Member Cohen motioned to adjourn. Council Member Gajewski seconded the motion. Approved 4-0.

	Steve Edwards, Mayor	
Jane Whittington, City Clerk	_	