CITY OF SUGAR HILL MAYOR & CITY COUNCIL SPECIAL CALLED MEETING MINUTES WEDNESDAY, JUNE 22, 2016, 2:00 P.M. CITY HALL COMMUNITY ROOM 5039 WEST BROAD STREET SUGAR HILL, GEORGIA

CALL TO ORDER – by Mayor Steve Edwards. Present were Mayor Steve Edwards, Mayor Pro Tem Brandon Hembree, Council Members Susie Gajewski, Curtis Northrup and Mike Sullivan. Council Member Marc Cohen was not present. Also present were City Manager Paul Radford, Assistant City Manager Troy Besseche, City Clerk Jane Whittington and City Attorneys Frank Hartley and Lee Thompson

APPROVAL OF AGENDA – Council Member Gajewski motioned to approve the agenda as written. Mayor Pro Tem Hembree seconded the motion. Approved 4-0.

There was a presentation by JW Ventures, LLC regarding the development at Temple Avenue, West Broad St., Hillcrest and Highway 20 block. In attendance were John McDonald, JW Ventures, Matthew Mitchell, Wakefield Beasley, Tim Christian and Yvonne Isaac of Von Chris Group and Stan Sanders with Wyndham Hotel Group. They made a presentation regarding the proposed hotel, conference center and condo-retail space. Options were presented for the Mayor and Council.

Discussion of 2017 SPLOST – Assistant City Manager Troy Besseche updated the Mayor and Council on the status of the 2017 SPLOST. Staff met with Gwinnett County regarding the joint projects and revised some of the figures. The split will be 81% county and 19% city for the transportation portion. The city will participate in the widening of Highway 20 from Lee Street to Peachtree Industrial Blvd. The bridge before Peachtree Industrial Blvd. could then be a gateway. The chart was shown allocating the funds to the projects.

EXECUTIVE SESSION: TO DISCUSS PENDING OR POTENTIAL LITIGATION, FUTURE ACQUISITION OF REAL ESATE, AND/OR PERSONNEL – Council Member Sullivan motioned to enter Executive Session. Council Member Northrup seconded the motion. Approved 3-0. (Council Member Gajewski had left the meeting before this vote.

PUBLIC ACTION TAKEN OUT OF EXECUTIVE SESSION – there was no action taken out of Executive Session.

ADJOURNMENT – Council Member Sullivan motioned to adjourn. Mayor Pro Tem Hembree seconded the motion. Approved 3-0.

Steve Edwards, Mayor