

**CITY OF SUGAR HILL
MAYOR & CITY COUNCIL
SPECIAL CALLED MEETING MINUTES
MONDAY, FEBRUARY 1, 2016, 7:00 P.M.
CITY HALL COMMUNITY ROOM
5039 WEST BROAD STREET
SUGAR HILL, GEORGIA**

CALL TO ORDER - by Mayor Edwards. Present were Mayor Steve Edwards, Mayor Pro Tem Brandon Hembree, Council Members Marc Cohen, Susie Gajewski, Curtis Northrup and Mike Sullivan. Also present were City Manager Paul Radford, Assistant City Manager Troy Besseche, City Clerk Jane Whittington, and City Attorney Frank Hartley.

APPROVAL OF AGENDA – Council Member Cohen motioned to approve the agenda as written. Council Member Sullivan seconded the motion. Approved 5-0.

Filling of DDA Member Terms – the City Manager explained that five of the members terms would expire in 2017 and two of the members terms would expire in 2019. Nick Green will be serving as Secretary in a non-director position. State law regulates appointment of members. Mayor Pro Tem Hembree motioned to adopt the Ordinance Confirming the Members and Terms of Office of the City of Sugar Hill Downtown Development Authority. Council Member Cohen seconded the motion. Approved 5-0.

EXECUTIVE SESSION: TO DISCUSS LEGAL, REAL ESTATE AND/OR PERSONNEL – there was no Executive Session held.

PUBLIC ACTION TAKEN OUT OF EXECUTIVE SESSION

ADJOURNMENT - Council Member Sullivan motioned to adjourn. Mayor Pro Tem Hembree seconded the motion. Approved 5-0.

Steve Edwards, Mayor

Jane Whittington, City Clerk