CITY OF SUWANEE, GEORGIA CITY COUNCIL MEETING DECEMBER 13, 2007 5:30 P.M.

Meeting Location: Crossroads Center (323 Highway 23)

Attendees: Nick Masino, Mayor

Jimmy Burnette, Mayor Pro Tem Jeannine Rispin, Councilmember Marty Allen, City Manager

Elvira Rogers, Administrative Services Director

Gregory Jay, City Attorney

Absent: Jace Brooks, Councilmember

Dan Foster, Councilmember Kevin McOmber, Councilmember

1. Call to Order

Mayor Masino called the meeting to order at 5:30 P.M.

2. Consideration of Adoption of the Suwanee Gateway Development Plan and Creation of the City of Suwanee's Tax Allocation District Number One—Suwanee Gateway [P2]

The Redevelopment Powers referendum that allows the City to create Tax Allocation Districts was approved during the November 6th Election. Bleakly Advisory Group prepared a draft Redevelopment Plan that was presented and discussed at the November Workshop Meeting. A public hearing was held prior to the November Council Meeting. ACTION: Consider adopting the Suwanee Gateway Development Plan and creating the City of Suwanee Tax Allocation District Number One—Suwanee Gateway

Motion by Mayor Pro Tem Burnette to adopt the Suwanee Gateway Development Plan and create the City of Suwanee Tax Allocation District Number One – Suwanee Gateway, second by Councilmember Rispin and so carried 3-0.

3. Adjournment – Time: 5:31 P.M.

Motion by Councilmember Rispin to Adjourn, second by Mayor Pro Tem Burnette and so carried 3-0.

Approved 01/22/2008