MINUTES CITY OF SUWANEE, GEORGIA CITY COUNCIL CALLED MEETING JANUARY 6, 2005 5:30 P.M.

Meeting Location: Suwanee City Hall

Present: Nick Masino, Mayor

Carol Hassell, Mayor Pro Tem Jace Brooks, Councilmember Jimmy Burnette, Councilmember Alan Landers, Councilmember Jeannine Rispin, Councilmember Hardin Watkins, City Manager Elvira Rogers, City Clerk Gregory Jay, City Attorney

1. Call to Order

The meeting was called to order by Mayor Masino at 5:30 P.M.

2. Executive Session (Land Acquisition)

Motion by Councilmember Brooks to ENTER Executive Session, second by Councilmember Burnette and so carried 6-0.

Motion by Councilmember Rispin to EXIT Executive Session, second by Councilmember Brooks and so carried 6-0.

Motion by Mayor Pro Tem Hassell to authorize the staff to pursue appraisal of land discussed in Executive Session, second by Councilmember Burnette and so carried 6-0.

3. Adjourn: Time: 6:58 P.M.

Motion to adjourn by Councilmember Burnette, second by Mayor Pro Tem Hassell and so carried 6-0.

Approved 02/15/2005