

**MINUTES
CITY OF SUWANEE, GEORGIA
CALLED CITY COUNCIL MEETING
JANUARY 22, 2009
5:30 P.M.**

Location: Crossroads Center (323 Highway 23)

Attendees: Dave Williams, Mayor
Jimmy Burnette, Councilmember
Jace Brooks, Councilmember
Kevin McOmber, Councilmember
Jeannine Rispin, Councilmember
Josh Campbell, Planning Director
Matthew Dickison, City Planner
Elvira Rogers, City Clerk

Absent: Dan Foster, Councilmember
Marty Allen, City Manager
Gregory Jay, City Attorney

1. Call To Order

Mayor Williams called the meeting to order at 5:31 P.M.

2. Adoption of the Agenda as Presented

Motion by Councilmember McOmber to adopt the agenda moving the Executive Session from Item #4 to Item #3, second by Councilmember Burnette and so carried 5-0.

3. Executive Session (Personnel Matters)

Motion by Councilmember McOmber to ENTER Executive Session, second by Councilmember Brooks, so carried 5-0. Time: 5:31 P.M.

Motion by Councilmember Brooks to EXIT Executive Session, second by Councilmember Burnette and so carried 5-0. Time: 5:55 P.M.

No Action Taken

4. Downtown Suwanee Master Plan Update

Shannon Kettering, ECOS Environmental Design, Inc., presented an overview of the Downtown Suwanee Master Plan. There have been two community meetings. The next community meeting is scheduled for February 10, 2009. Additional information regarding the Downtown Suwanee Master Plan may be obtained at the website:
www.downtownsuwaneeplan.com

5. Adjournment – Time: 7:50 P.M.

Motion by Councilmember Brooks to Adjourn, second by Councilmember McOmber and so carried 5-0.

Approved 02/24/2009