

**City of Roswell Downtown Development Authority**  
**Meeting Minutes**  
**Tuesday, June 6, 2017**  
**3:30 pm**  
**City Hall – Room 220**

**Present:** Michael Curling, David Lyon, Monica Hagewood, Steven Rowe, Dave Schmit, Randy Schultz

**Absent:** Lonnie Mimms

**Call to Order:** Meeting called to order by Chair Schultz at 3:43 pm.

- 1. Approval of Agenda:** Motion to approve agenda made by Lyon, second by Hagewood. Approved.
- 2. Approval of Minutes:** Motion by Schmit, second by Lyon, to approve minutes of the May 2, 2017 Regular Meeting. Approved.
- 3. Treasurer's Report:** General Operating Account \$141,758.10. Roswell Plaza Account \$120,996.61. No unanticipated expenses. No DDA requests from Roswell City Council for FY 2018 Budget.
- 4. Secretary's Report:** DDA carries two insurance policies: General Liability and Officers and Directors Indemnity Coverage. The total annual increase for both policies was \$52.00. Lyon motioned to accept the policy increase, second by Curling. Motion approved.

**5. Discussion of Downtown Development Projects**

- a. Southern Skillet – Schmit reported that a meeting was held with selected respondent team to address further comments and questions. Discussions focused on expansion considerations, namely, commercial expansion and additional public parking spaces. Development team to evaluate and address concerns in a meeting with DDA in one to two weeks. Once program considerations are addressed, a meeting to review with City staff will be scheduled.
- b. DDA Directors involved with the Roswell Arts Fund Performing Arts Center proposal gave an overview of recent meeting. Discussions included timing, funding, consultant presentation, next steps.
- c. Hagewood gave an update on the Hotel project at Magnolia and Mimosa. Project on Roswell Planning Commission Regular Meeting Agenda for June 20<sup>th</sup>.

**6. New Business/Announcements**

- a. Schultz introduced the subject of a DDA sponsorship of public art purchase for the City via the Roswell Arts Fund's ArtAround program.

**7. Motion to Enter into Executive Session** No motion made.

**8. Motion to Adjourn** Motion to adjourn by Hagewood, seconded by Schmit. Approved.  
Meeting adjourned at 4:25 pm.