

DDA

Downtown Development Authority of the City of Roswell Regular Meeting Minutes

Wednesday January 17, 2024 at 4:00 pm
City Hall - Room 220 - 38 Hill St, Roswell, GA 30075

Attendees: Ron Buckley, Tom Smith, Michael Thompson and David White

Phone Attendees: Joe Reppert, Maureen Whatley

Staff Attendees: Elizabeth Hamilton **Legal:** Dan McRae and Danny Mack

Call to Order: Meeting called to order by Chairman Buckley at 4pm

- 1) **Approval of the Agenda:** Buckley motioned to approve agenda; Smith seconded. All in favor.
- 2) **Approval of the Minutes from prior meeting(s):** Motion by Smith to approve the minutes from the November 9, 2023, Regular Scheduled Meeting; seconded by Thompson. All in favor. Motion by Buckley to approve November 9, 2023, Executive Session Minutes; seconded by White. All in favor.
- 3) **Treasurer's Report:** Treasurer Reppert reported on the year-end financials.
- 4) **Secretary Report:** No report.
- 5) **Projects:** No report.
- 6) **New Business/Announcements:** None.
- 7) **Consideration for approval of entering Executive Session:**
Motion by Smith to enter Executive Session according to discuss real estate [O.C.G.A. § 50-14-3(b)(1)(E)] with legal counsel [O.C.G.A. § 50-14-2(1)]. Motion seconded by Whatley at 4:10pm. All in favor. All non-DDA members were excused from attendance; legal counsel remained.
4:10pm – 5:05pm
- 8) **Consideration for approval of first amendment to Economic Development Agreement between the DDA and West Alley, LLC,** for approval of authorization of related documents, and for approval of all matters necessary or desirable to be considered in connection therewith. – No motion was made for this agenda item.

Adjournment: Buckley motioned to adjourn the meeting at 5:06pm, seconded by Reppert. Next meeting is scheduled for Thursday February 8, 2024 at 3:30pm.

****Possible Quorum of Mayor and Council****