

DDA

Downtown Development Authority of the City of Roswell Regular Meeting Minutes

Thursday November 9, 2023 at 3:30 pm
City Hall - Room 220 - 38 Hill St, Roswell, GA 30075

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

Staff Attendees: Elizabeth Hamilton **Absent:** Joe Reppert and Maureen Whatley

Call to Order: Meeting called to order by Chairman Buckley at 3:30pm

- 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 Thompson to approve the minutes from the October 12, 2023 Regular Scheduled Meeting; seconded by Smith. All in favor. Motion by Thompson to approve October 12, 2023 Executive Session Minutes; seconded by White. All in favor.
- 3) **Treasurer's Report:** No report.
- 4) **Secretary Report:** No report.
- 5) **Projects:** No report.
- 6) **Consideration for approval of entering Executive Session:**
Motion by Buckley to enter Executive Session according to discuss real estate [O.C.G.A. § 50-14-3(b)(1)(E)]. Motion seconded by Thompson at 3:40pm. All in favor. All non-DDA members were excused from attendance. 3:40pm – 3:50pm
- 7) **New Business/Announcements:** None.

Adjournment: Buckley motioned to adjourn the meeting at 4:00pm, seconded by Smith. Because of the holiday schedules, the December meeting is being moved from December 8, 2023 to December 22, 2023.

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