

# DDA

## Roswell Downtown Development Authority

### Regular Meeting Agenda

Thursday February 8, 2024

3:30 pm

City Hall - Room 220  
38 Hill St, Roswell, GA 30075

#### Call to Order

- 1) Approval of the Agenda
- 2) Approval of the Minutes from prior meeting(s)
- 3) Treasurer's Report
- 4) Secretary's Report
- 5) Projects
- 6) New Business / Announcements
- 7) Consideration for approval of entering Executive Session  
Authority: Pursuant to O.C.G.A.§50-14-3(b) of the Open Meetings Act, executive sessions shall be permitted for meetings where the Development Authority is discussing or voting to:
  - A) Investigative staff meeting [O.C.G.A.§50-14-3-(a)(1)]
  - B) Consultation with legal counsel pertaining to: 1) potential or pending litigation, settlement, claims, administrative proceedings, or judicial proceedings to be brought by or against the agency or any officer or employee of the agency, or 2) any of the above-described proceedings in which the agency or any officer or employee may be directly involved. [O.C.G.A.§50-14-2(1)]
  - C) Discussions regarding real estate to authorize negotiations to purchase, dispose of or lease property; authorize the ordering of an appraisal related to the acquisition or disposal of real estate; enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or enter into an option to purchase, dispose of, or lease real estate subject to approval in subsequent public vote. (*Note: subsequent vote required in open session later required for action on item.*) [O.C.G.A. § 50-14-3(b)(1)(E)]
  - D) Discussions/deliberations regarding public officer, employee, or agent. [O.C.G.A.§50-14-3(b)(2)]
- 8) West Alley Economic Development Agreement  
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, to authorize the chairman or vice chairman of the DDA to take such further actions as are necessary; and for other related purposes.
- 9) DTR Hospitality Memorandum of Understanding  
A resolution by the Downtown Development Authority of the City of Roswell, Georgia to approve and authorize a Memorandum of Understanding between the DDA and the DTR Hospitality, LLC; to authorize the chairman or vice chairman of the DDA to take such further actions as are necessary; and for other related purposes.

#### Adjournment

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