

# DDA

## Roswell Downtown Development Authority

### Regular Meeting Agenda

Thursday March 14, 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) Welcome new Board members: Will Colley, Trent McClure and Bill Wilkinson
- 4) Treasurer's Report
- 5) Secretary's Report
- 6) Project Updates
- 7) New Business / Announcements
- 8) Officer Elections
- 9) 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)]

#### Adjournment

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