

DDA

Downtown Development Authority of the City of Roswell

Regular Meeting Minutes

Thursday April 11 at 3:30 pm

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

Attendees: Tom Smith (phone), Maureen Whatley, Trent McClure, Bill Wilkinson and David White,

Absent: Joe Reppert and Will Colley,

Call to Order: Meeting called to order by Vice Chair Whatley at 3:30pm

1) **Approval of the Agenda:** Wilkinson motioned to approve agenda; White seconded. All in favor.

2) **Approval of the Minutes from prior meeting(s):** Motion by Wilkinson to approve the minutes from the March 14, 2024, Regular Scheduled Meeting, seconded by McClure. Motion unanimously approved.

3) **Treasurer's Report:** No report. Motion by McClure to obtain a Credit Card in the name of DDA for general expenses, seconded by White, Motion, unanimously approved. Discussion regarding upcoming maturation of laddered CDs.

4) **Secretary Report:** White discussed google drive file organization.

5) **New Business/Announcements:** Discussed the Tillman Run and the Insight Roswell luncheon and possible times for future meetings.

6) **Consideration for approval of entering Executive Session:** None

Adjournment: Whatley motioned to adjourn the meeting at 4:04pm, seconded by Smith. Next meeting is scheduled for Thursday May 9, 2024, at 3:30pm.

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

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