

DDA
Roswell Downtown Development Authority

Regular Meeting Agenda

Thursday October 12, 2023

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) 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 of Roswell 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 a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or enter 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)]

- 7) New Business/Announcements

Adjournment

Possible Quorum of Mayor and Council