

Downtown Development Authority of the City of Roswell
Regular Meeting Agenda

Wednesday, October 13, 2021

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 Report
- 5) Consideration for approval of final bond resolution authorizing the issuance of the Downtown Development Authority of the City of Roswell, Georgia Economic Development Revenue Bond (West Alley, LLC Project), series 2021, in a principal amount not to exceed \$95,000,000, for approval of authorization of related documents, and for approval of all matters necessary or desirable to be considered in connection therewith.
- 6) Consideration for approval of entering Executive Session for the purpose of discussing possible negotiations and contracts for the disposal and leasing of real estate.

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 Downtown Development Authority is discussing or voting to:

- (A) Authorize the settlement of any matter which may be properly discussed in executive session in accordance with paragraph (1) of Code Section 50-14-2;
- (B) Authorize negotiations to purchase, dispose of or lease property;
- (C) Authorize the ordering of an appraisal related to the acquisition or disposal of real estate;
- (D) Enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or
- (E) Enter into an option to purchase, dispose of, or lease real estate subject to approval in subsequent public vote.

- 7) New Business/Announcements

Adjournment