

**Downtown Development Authority of the City of Roswell**  
**Regular Meeting Agenda**

Thursday December 9, 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's Report

5) Project

Consideration for approval of, (a) a resolution, (i) approving an Economic Development Agreement pursuant to the Memorandum of Understanding between the Downtown Development Authority of the City of Roswell, Georgia and West Alley LLC dated August 13, 2021 ("MOU"), that would contain provisions needed for closing including modifications of the MOU, (ii) authorizing, subject to any changes later needed, the form of an agreement or easement related to parking, and (iii) provide general closing authorization, and (b) all matters necessary or desirable to be considered in connection with the foregoing.

6) Executive Session

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