

Downtown Development Authority of the City of Roswell
Regular Meeting Agenda
Thursday, May 12, 2022
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) Sizemore Group presentation
- 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 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) Status Updates on Projects - DSM Hotel
- 8) New Business/Announcements

Adjournment