

DDA

Downtown Development Authority of the City of Roswell

Regular Meeting Agenda

Thursday August 18, 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) Project Updates
 - a) Sizemore Proposal - Highway 9 & Holcomb Bridge
Consideration of a resolution by the Downtown Development Authority of the City of Roswell, Georgia to approve and authorize an agreement for master planning services between the DDA and the Sizemore Group, LLC; to authorize the chairman of the DDA to take such further actions as are necessary; and for the other related purposes.
 - b) Intergovernmental Agreement
Consideration for approval of an intergovernmental contract with the City of Roswell regarding master planning services and other matters.
 - c) DTR Hospitality Memorandum of Understanding
A resolution by the Downtown Development Authority of the City of Roswell, Georgia to approve and authorize a Memorandum of Understanding between the DDA and the DTR Hospitality, LLC; to authorize the chairman of the DDA to take such further actions as are necessary; and for other related purposes.
 - d) Heart of Roswell Park
- 6) New Business/Announcements

Adjournment

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