

# DDA

## Roswell Downtown Development Authority

Regular Meeting Agenda  
Thursday September 14, 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  
Status update on the Use Agreement between the DDA, The City of Roswell and West Alley for parking on both (a) the old Wells Fargo site and (b) the lot off Mimosa Boulevard known as "the DDA lot".
- 6) Consideration for approval of entering Executive Session (B, C and D)

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\*\***