

City of Roswell Downtown Development Authority
Regular Meeting Minutes
October 1, 2019
3:30 pm
City Hall – Room 220

Present: Michael Curling, David Lyon, Trent Perry, Dave Schmit and Randy Schultz

Absent: Monica Hagewood and Steve Rowe

Call to Order: Meeting called to order by Chair, Schultz, at 3:30pm

1. Approval of the Agenda: Motion by Schultz, Second by Lyon. Motion approved unanimously.

2. Approval of the Minutes from past meeting(s):

- September 3, 2019 Regular Meeting. Minutes approved. Motion by Curling, Second by Lyon. Motion approved unanimously.
- September 20, 2019 Special Called Meeting. Minutes approved. Motion by Lyon, Second by Schmit. Motion approved unanimously. Perry and Schultz sustained due to not being in attendance on 9/20/19.

3. Treasurer's Report:

- Balance Operating Account: \$97,768.75
There is an increase due to the reimbursement from the Bleakley Economic Impact study for the Hotel property.
- Balance in Roswell Plaza Account: \$279,938.30

4. Secretary's Report:

Liability insurance for the property the DDA will be acquiring from the City of Roswell is active.

5. Discussion and Update on Downtown Development Authority Projects:

- **The Southern Post (aka Skillet):** Closing was extended to allow time for the LDP and is now scheduled on or before October 25, 2019. The tenant, Los 3 Hermanos, has their new location and waiting on their permits. Their 60-day timeline at the Skillet property is near to the end. Finally, it is expected that S.J. Collins will have several more meetings with the Historical Preservation Committee to review development and design details.
- **The Boutique Hotel:** Canton Place Development and Roswell Inc. will hold the ceremonial groundbreaking on October 31, 2019. The actual groundbreaking is to be determined.

6. New Business/Announcements: Lyon reviewed the 2020 proposed budget. Numbers are currently conservative. Board discusses details and expectations that will be finalized later.

7. Adjournment. Motion to adjourn by Schultz, Second by Perry. Motion approved unanimously. Time 4:02 pm