

DDA

Downtown Development Authority of the City of Roswell Regular Meeting Minutes

Thursday October 12, 2023 at 3:30 pm
City Hall - Room 220 - 38 Hill St, Roswell, GA 30075

Attendees: Ron Buckley (phone), Joe Reppert (phone), Tom Smith, Michael Thompson, Maureen Whatley and David White **Staff Attendees:** Elizabeth Hamilton **Absent:** None

Call to Order: Meeting called to order by Vice-Chairman Smith at 3:30pm

- 1) **Approval of the Agenda:** White motioned to approve agenda, Thompson seconded. All in favor.
- 2) **Approval of the Minutes from prior meeting(s):** Motion by Thompson to approve the minutes from the September 14, 2023, Regular Scheduled Meeting, seconded by White. All in favor.
- 3) **Treasurer's Report:** Reppert provided financial reports as of September 30, 2023.
- 4) **Secretary Report:** Whatley reported on general operations.
- 5) **Projects:** Smith provided a recap of the Parking Use Agreement between the DDA, The City of Roswell and West Alley. Then at 4:00pm, Buckley left the meeting; Smith provided a recap of the Sizemore Study of Holcomb Bridge Road at Hwy 9, and the expired the Intergovernmental Agreement (IGA) which the City wants to amend and extend. The City is requesting to extend the IGA from June 19, 2023 to December 31, 2024. Sizemore discussion ended at 4:10pm. Buckley returned at 4:11pm.
- 6) **Consideration for approval of entering Executive Session:**
Motion by Thompson to enter Executive Session according to discuss real estate [O.C.G.A. § 50-14-3(b)(1)(E)]. Motion seconded by Smith at 4:12pm. All in favor. The public was excused from attendance. 4:12pm – 4:55pm (Reppert exited the meeting estimated - 4:30pm)
- 7) **New Business/Announcements:** None

Adjournment: Smith motioned to adjourn the meeting at 4:56pm, seconded by Thompson. Next meeting is scheduled on Thursday November 9, 2023, at 3:30pm.

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