

**City of Roswell Downtown Development Authority**  
**Regular Meeting Minutes**  
**Wednesday, October 13, 2021**  
**3:30 pm**  
**City Hall, Room 220**

**Attendance**

**Board:** Ron Buckley, Michelle Seger, Tom Smith, Michael Thompson, Maureen Whatley (virtual) and David White **Staff:** Elizabeth Hamilton **Attorney:** Dan McCrae (virtual) and Aaron Hambrick

**Call to Order:** Meeting called to order by Chairman Buckley, at 3:30pm

1. **Approval of the Agenda:** Motion by Buckley to approve the agenda. Second by Seger. No discussions. Motion approved unanimously.
2. **Approval of the Minutes from prior meeting(s):** Motion by Smith to approve the minutes from the 9/8/21 Regular Meeting. Second by Thompson. No discussions. Motion approved unanimously. Motion by Thompson to approve the Executive Session Minutes 9/8/21. Second by White. No discussions. Motion approved unanimously.
3. **Treasurer's Report:** Treasurer Thompson deferred financial until the next meeting
4. **Secretary's Report:** Secretary Whatley provided an update.
5. **Bond Resolution:** Motion by Smith that the DDA approve the final bond resolution previously circulated to the DDA which authorizes the issuance of the Downtown Development Authority of the City of Roswell, Georgia Economic Development Revenue Bond (West Alley, LLC Project), series 2021, in a principal amount not to exceed \$95,000,000, for approval of authorization of related documents, and for approval of all matters necessary or desirable to be considered in connection therewith. Motion seconded by Seger. Open to discussion, led by attorney McCrae.

Board voted as follows:

1. Ron Buckley – Yea, Approved
  2. Thomas Smith – Yea, Approved
  3. Michael Thompson – Yea, Approved
  4. Maureen Whatley – Yea, Approved
  5. Michelle Segar – Yea, Approved
  6. David White – Yea, Approved
6. **Executive Session:** No motion to enter executive session thus no executive session was held.
  7. **New Business Announcements:** None.

**Adjournment.** Buckley made a motion to adjourn, second by Thompson. No additional comments. Approved unanimously. 4:00pm