

DDA

Downtown Development Authority of the City of Roswell Regular Meeting Minutes

Thursday October 20, 2022 at 3:30 pm
City Hall - Room 220 - 38 Hill St, Roswell, GA 30075

Attendees: Ron Buckley, Joe Reppert, Tom Smith, Michael Thompson, Maureen Whatley*, and David White **Staff:** Elizabeth Hamilton **Absent:** Michelle Seger (*by phone**)

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, seconded by Thompson. No need for discussions. Unanimously approved.
- 2) **Approval of the Minutes from prior meeting(s):** Buckley made a motion to approve the minutes for September 22, 2022 with a few grammatical changes. Seconded by Smith. Few discussions. No objections. Approved unanimously.
- 3) **Treasurer's Report:** Treasurer Thompson reported on July and August financials.
- 4) **Secretary Report:** Secretary Whatley reported on the need to address the rotation of directors and their terms.
- 5) **Project Updates:** Smith reported on the status of West Alley and DTR Hospitality.

Buckley clarified that the DDA does not approve the architectural design or layout of any proposed real estate project. All approvals go through the City and need to comply with City codes and regulations.

Chairman Buckley noted that in the September 22, 2022 meeting he recused himself before any discussions regarding the Sizemore group and therefore did not participate in any conversations or vote.

- 6) **New Business/Announcements:** Buckley introduced the newest director to the board, Joe Reppert.

Adjournment: Thompson motioned to adjourn the meeting at 4:00pm. Seconded by Smith. Unanimously approved. Next meeting is scheduled for second Thursday in November, November 10, 2022 at 3:30pm.

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

In the future if on the agenda, he will not participate in the Sizemore group

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