

City of Roswell Downtown Development Authority
Regular Meeting Minutes
Thursday December 9, 2021
3:30 pm
City Hall, Room 220

Attendance (by phone*)

Board: Ron Buckley*, Michelle Seger, Tom Smith, Michael Thompson, Maureen Whatley* and David White **Staff:** Elizabeth Hamilton **Attorney:** Dan McCrae* and Danny Mack* **Guest:** Randy Knighton and Jason Gaines

Call to Order: Meeting called to order by Chairman Buckley, at 3:42pm.

1. **Approval of the Agenda:** Motion by Buckley to approve the agenda. Second by Smith. No discussions. Motion approved unanimously.
2. **Approval of the Minutes from prior meeting(s):** Motion by Buckley to approve the minutes from the 11/9/21 Regular Meeting. Second by Thompson. No discussions. Motion approved unanimously. No Executive Session held on 11/9/21.
3. **Treasurer's Report:** Treasurer Thompson reported that the financials are not available and will be reported in the January Regular Meeting.
4. **Secretary's Report:** Secretary Whatley had no reports.
5. **Projects:** Smith made a motion to approve the resolution as presented 12/9/21. Second by Seger. Board discussed. Secretary Whatley opened the vote to a roll call.

Reference 12/9/21 Agenda - Consideration for approval of, (a) a resolution, (i) approving an Economic Development Agreement pursuant to the Memorandum of Understanding between the Downtown Development Authority of the City of Roswell, Georgia and West Alley LLC dated August 13, 2021 ("MOU"), that would contain provisions needed for closing including modifications of the MOU, (ii) authorizing, subject to any changes later needed, the form of an agreement or easement related to parking, and (iii) provide general closing authorization, and (b) all matters necessary or desirable to be considered in connection with the foregoing.

Board Member	Vote
David White	Approve
Tom Smith	Approve
Michael Thompson	Approve
Michelle Seger	Approve
Maureen Whatley*	Approve
Ron Buckley*	Approve

6. **Executive Session:** None
7. **New Business Announcements:** Board discussed opportunities for new projects.

Adjournment. Buckley motioned to adjourn, second by Seger. No discussions. All approved. 4:10pm
Next meeting is January 13, 2022 at 3:30pm.