

**City of Roswell Downtown Development Authority**  
**Regular Meeting Minutes**  
**Thursday February 10, 2022**  
**3:30 pm**  
**Roswell City Hall - 38 Hill St, Roswell, GA 30075 - Room 220**

**Attendance** (attending virtual\*)

**Board:** Ron Buckley\*, Tom Smith, Michael Thompson\*, Maureen Whatley\*, and David White

**Staff:** Elizabeth Hamilton **Guest:** Renee Shirley

**Call to Order:** Meeting called to order by Chairman Buckley, at 3:35pm.

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 Thompson to approve the minutes from the 1/13/22 Regular Meeting. Second by White. No discussions. Motion approved unanimously. No Executive Session held on 1/13/22.
3. **Treasurer's Report:** Treasurer Thompson reported on the finances.
4. **Secretary's Report:** Secretary Whatley provided a brief update.
5. **Guest Presentation: Historic Roswell Beautification Project**  
Shirley shared details on the restoration of the "Heart of Roswell Park". Following her presentation, Shirley was excused, and the board made the following motion:  
  
Buckley made a motion that the Roswell DDA contribute \$50,000 to the Historic Roswell Beautification Project ("HRBP") and are subject to a Contribution Agreement. These funds will be used solely for the proposed renovation /redevelopment the of Heart of Roswell Park, which is bordered by Canton Street, Alpharetta Street and Elizabeth Way. The motion was seconded by Whatley. Board discussed. The motion was approved unanimously.
6. **Projects Updates:** Smith provided a status update on the West Alley project.
7. **New Business Announcements:** Thompson asked the DDA to sponsor a table at the Roswell, Inc. State of The City event. Board discussed.

**Adjournment.** Buckley motioned to adjourn, second by Whatley. No discussions.

All approved. 5:04pm Next meeting is March 10, 2022 at 3:30pm.