

DDA

Downtown Development Authority of the City of Roswell Regular Meeting Minutes

Thursday February 9, 2023 at 3:30 pm
City Hall - Room 220 - 38 Hill St, Roswell, GA 30075

Attendees: Ron Buckley, Michael Thompson, Maureen Whatley and David White
Staff: Elizabeth Hamilton **Absent:** Joe Reppert and Tom Smith

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. Unanimously approved.
- 2) **Approval of the Minutes from prior meeting(s):** Whatley made a motion to approve the minutes for the November 10, 2022 Regular Scheduled Meeting. Buckley requested minor changes. Second by White. No objections. Approved unanimously. The December Regular Scheduled Meeting was canceled due to the holiday. The January Regular Scheduled Meeting was canceled due to a winter storm with tornadoes.
- 3) **Treasurer's Report:** Thompson provided a report on the financials.
- 4) **Secretary Report:** Whatley and Buckley reported that board member Michelle Seger sent a resignation letter and has resigned from her position.
- 5) **Project Updates:** Thompson updated on West Alley and the DTR Group.
- 6) **New Business/Announcement:** Buckley promoted the Tillman run, which is to be held at Roswell City Hall on April 15, 2023 at 8am.

Adjournment: Buckley motioned to adjourn the meeting at 3:50pm. Seconded by Thompson. Unanimously approved. Next meeting is scheduled on March 9, 2023 at 3:30pm.