

**City of Roswell Downtown Development Authority**  
**Regular Meeting Minutes**  
**Thursday March 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 Michelle Seger\*

**Staff:** Elizabeth Hamilton

**Absent:** David White

**Call to Order:** Meeting called to order by Chairman Buckley, at 3:33pm.

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 2/10/22 Regular Meeting. Second by Thompson. Discussions regarding the Historic Roswell Beautification Project. Motion approved unanimously. No Executive Session held on 2/10/22.
3. **Treasurer's Report:** Treasurer Thompson reported on the finances, Roswell Inc. table sponsorship, and the credit/debit card options. Thomson made a motion to approve the financials, Buckley seconded. Board discussed and approved unanimously.
4. **Secretary's Report:** Secretary Whatley provided a draft of the new RDDA Social Media Policy. Board discussed. Buckley made a motion to approve the draft. Second by Smith. Approved unanimously. Whatley and Elizabeth reported on the location for the May Regular Meeting.
5. **Projects Updates:** Smith and Buckley provided a status update on the West Alley project, Storm Water Project, and the Historic Roswell Beautification Project – Heart of Roswell Park.
6. **New Business Announcements:** Buckley briefed the board on the Pat Tillman Honorary Run to be held in Roswell on 4/23/22.

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

All approved at 4:48pm The next meeting is April 14, 2022 at 3:30pm.