

City of Roswell Downtown Development Authority
Regular Meeting Minutes
Tuesday March 2, 2021
3:30 pm
Virtual

Attendance

Board: Ron Buckley, Trent Perry, Michelle Seger, Tom Smith, Michael Thompson, Maureen Whatley, and David White **Staff:** Elizabeth Hamilton **Attorney:** Dan McCrae **Guests:** Gary Palmer, Ron Stroud and Andy Williams

Call to Order: Meeting called to order by Chairman Buckley, at 3:31pm

1. **Approval of the Agenda:** Motion by Buckley to approve the agenda. Second by Perry. Motion approved unanimously.
2. **Approval of the Minutes from prior meeting(s):**
Motion by Perry, second by Whatley to approve the 2/2/21 Regular Meeting Minutes.
Motion by Smith, second by Whatley to approve the 2/2/21 Executive Session Minutes.
All motions were approved unanimously for both minutes with minor changes.
3. **Treasurer's Report as of 1/31/2021:**
Treasurer Thompson had no report since the bank's reports were posted late 3/1/21 and time needed to prepare the reports. February reports will be covered in the April 2021 meeting.
4. **Secretary's Report:**
Secretary Whatley reported on the status of the small work sessions with each director to survey the priorities and messaging of the DDA. All are scheduled and will be completed within the next month. Whatley and Hamilton then reported on the progress to have a memorial for the late David Lyon. It is proposed for the DDA to plant a tree at the Roswell Library or at the Southern Post location upon completion of construction.
5. **Presentation by True North Companies – Boutique Hotel Project**
6. **Discussion and Update on Downtown Development Authority projects**
 - **Parking Study:** Smith reported that the study is taking longer to complete due to the amount of data collected by Stantec.
 - **Southern Post:** No current updates. All remains on schedule.
7. **New Business/Announcements:** None
8. **Motion to enter Executive Session for the purpose of discussing Real Estate.**
Vice Chair Smith made a motion at 5:14 pm to go into Executive Session for the purpose of discussing possible negotiations and contracts for the disposal and leasing of real estate. Second by Whatley. Motion approved unanimously.

Adjournment. Motion to adjourn by Seger, Second by Whatley. Motion approved unanimously.
Time 5:49 pm