DDA

Downtown Development Authority of the City of Roswell Regular Meeting Minutes

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

Attendees: Ron Buckley, Joe Reppert, Tom Smith and David WhiteStaff Attendees: Elizabeth HamiltonAbsent: Michael Thompson and Maureen Whatley

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 Smith. Unanimously approved.
- 2) **Approval of the Minutes from prior meeting(s):** Buckley made a motion to approve the minutes for the February 9, 2023, Regular Scheduled Meeting. Second by Reppert. All approved.
- 3) Treasurer's Report: No report.
- 4) Secretary Report: No report.
- 5) Nomination and election of 2023 officers:
 - Chairman: Smith nominated Buckley to serve as Chairman. Second by White. All approved.
 - Vice Chairman: White nominated Smith to serve as Vice Chairman. Second by Reppert. All approved.
 - Treasurer: Buckley nominated Reppert to serve as Treasurer. Second by White. All approved.
 - Secretary: Buckley nominated Whatley to serve as Secretary. Second by Smith. All approved.
- 6) **Project Updates:** Smith updated on Heart of Roswell Park, DTR Hospitality's hotel next to the Southern Post, and West Alley.
- 7) **New Business/Announcement:** Buckley discussed the table sponsored by DDA at the State of the City and updated on 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 4:05pm. Seconded by White. Unanimously approved. Next meeting is scheduled on Thursday April 13, 2023, at 3:30pm.