

City of Roswell Downtown Development Authority
DRAFT Regular Meeting Minutes
April 9, 2019
3:30 pm
City Hall – Administration Room

Present: Michael Curling, Monica Hagewood, David Lyon, Trent Perry, Steve Rowe, Randy Schultz and Gary Palmer, City Administrator **Absent:** Dave Schmit,

Call to Order: Meeting called to order by Chairman Schultz at 3:34pm

1. Approval of the Agenda: Motion by Hagewood, Second by Perry. Motion approved unanimously.

2. Approval of the Minutes from past meetings:

- March 5, 2019 Regular Meeting. Motion by Hagewood, Second by Curling. Motion approved unanimously.
- March 5, 2019 Executive Session Meeting. Motion by Hagewood, Second by Curling. Motion approved unanimously with minor changes.
- February 5, 2019 Executive Session Meeting. Motion by Lyon, Second by Hagewood. Motion approved unanimously.

3. Treasurer's Report:

- Balance Operating Account \$92,180.19
- Balance in Roswell Plaza Account \$260,182.00

4. Secretary's Report:

In January the DDA exercised the option to purchase a 0.6110-acre tract of land, currently owned by the City off of Mimosa Boulevard. This option was negotiated in order to facilitate the hotel/parking development. Our insurance company has advised us that we should carry independent liability insurance, even if we were to lease it to the developer prior to closing. The insurance company is preparing a quote on liability insurance for this property. Agreement was that we will not be leasing it to the developer.

5. Discussion and Update on Downtown Development Authority Projects:

On 4/8/19, City Council approved of the SJ Collins plan for the Roswell Plaza (aka Skillet) without the need for changes. SJ Collins is in progress of getting their permits. Next is a meeting with Georgia Department of Transportation on 4/12/19 to discuss the light on Highway 9.

7. New Business/Announcements:

A Councilperson suggested that revenue from the Roswell Plaza sale be used to support the clean-up around the Roswell Plaza property. DDA Board to discuss after sale is complete. Discussion on the need for DDA to establish future strategy and funding for future projects. Suggestions on a unified beautification and maintenance project to tie the Roswell Plaza to the Hotel Project.

Hagewood made a motion for DDA to co/host, “What’s Next” alongside RoswelNEXT on 5/27/19 at The Tap where a “TED Talk” by Jeff Speck will be presented via TV pertaining to walkable cities. Second by Curling. Motion approved unanimously.

8. Motion to Enter into Executive Session: Motion to enter Executive Session for the purpose of discussing real estate by Vice-Chair Hagewood, second by Curling. Motion passed unanimously.

9. Adjournment. Motion to adjourn by Chairman Schultz Second by Lyon. Motion approved unanimously. Time 4:30 pm