## **DDA**

## Downtown Development Authority of the City of Roswell Regular Meeting Minutes

Thursday April 13, 2023 at 3:30 pm City Hall - Room 220 - 38 Hill St, Roswell, GA 30075

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

**Call to Order:** Meeting called to order by Vice-Chairman Smith at 3:34pm

- 1) **Approval of the Agenda:** Motion by Whatley to approve the agenda, seconded by Reppert. Unanimously approved.
- 2) **Approval of the Minutes from prior meeting(s):** Reppert made a motion to approve the minutes for the March 9, 2023 Regular Scheduled Meeting. Second by Whatley. All approved.
- 3) **Treasurer's Report:** Reppert reported on March Financials.
- 4) **Secretary Report:** Whatley reported on subscription accounts and Hamilton's administrative tasks.
- 5) **Project Updates:** Smith updated on West Alley, DSM and the Sizemore Study.
- 6) **New Business/Announcement:** Discussed ways to support the community.

**Adjournment:** Reppert motioned to adjourn the meeting at 4:10pm. Seconded by White. No further discussions. Next meeting is scheduled on Thursday May 11, 2023 at 3:30pm.

<sup>\*\*</sup>Possible Quorum of Mayor and Council\*\*