

DDA

Downtown Development Authority of the City of Roswell Regular Meeting Minutes

Thursday May 11, 2023 at 3:30 pm
City Hall - Room 220 - 38 Hill St, Roswell, GA 30075

Attendees: Joe Reppert, Tom Smith, Maureen Whatley (by phone) and David White

Staff Attendees: Elizabeth Hamilton **Absent:** Ron Buckley and Michael Thompson

Call to Order: Meeting called to order by Vice-Chairman Smith at 3:30pm

- 1) **Approval of the Agenda:** Motion by Reppert to approve the agenda, seconded by White. Unanimously approved.
- 2) **Approval of the Minutes from prior meeting(s):** Motion by Whatley to approve the minutes from the April 13, 2023 Regular Scheduled Meeting, seconded by Reppert. All in favor. No discussions.
- 3) **Treasurer's Report:** Reppert reported on April Financials.
- 4) **Secretary Report:** Whatley reported. White motioned to cancel the Zoom subscription, seconded by Reppert and all in favor.
- 5) **Project Updates:** Sizemore Study update was provided by Peter Vanstrom, City Council Member.
- 6) **New Business/Announcement:** Darryl Connelly, City Economic Development Director, reported on the City applying for a funding grant to install electric automobile charging stations. Discussions on ways the DDA can invest in local improvement projects.

Adjournment: Reppert motioned to adjourn the meeting at 4:50pm, seconded by Smith. No further discussions. Next meeting is scheduled on Thursday June 8, 2023 at 3:30pm.

****Possible Quorum of Mayor and Council****