

City of Roswell Downtown Development Authority
Regular Meeting Minutes
Tuesday June 7, 2022
3:30 pm
Roswell City Hall - 38 Hill St, Roswell, GA 30075 - Room 220

Attendees - Board: Ron Buckley, Tom Smith, Maureen Whatley, David White and Michelle Seger

Staff: Elizabeth Hamilton **Presenter:** Attorney Dan McRae

Absent: Michael Thompson

Call to Order: Meeting called to order by Chairman Buckley, at 3:36pm.

1. **Approval of the Agenda:** Motion by Buckley to approve the agenda, second by Seger, no discussions, all approved unanimously.
2. **Approval of the Minutes from prior meeting(s):** Motion by Smith to approve the minutes from the 5/12/22 Regular Meeting. Second by Seger. No discussion. Motion approved unanimously. No Executive Session held on 5/12/22.
3. **Secretary's Report:** Secretary Whatley had no updates.
4. **Discussion:** Attorney Dan McRae hosted a session on the differences and similarities between city-wide and downtown development authorities and ways they can function together.
5. **Treasurer's Report:** In Treasurer Thompson absence, Vice Chairman Smith reported on the financials and status of the bonds.
6. **Status Updates on Projects:** Board discussed the status updates on economic study, West Alley, Beautification Project, and Southern Post projects.
7. **New Business / Announcements:** None.

Adjournment. Buckley motioned to adjourn, second by Smith. No discussions. All approved 5:15pm
The next meeting will be on Tuesday August 11, 2022. Due to director travels, quorum will not be met to meet in July.