

# DDA

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

Thursday August 10, 2023 at 3:30 pm  
City Hall - Room 220 - 38 Hill St, Roswell, GA 30075

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

**Call to Order:** Meeting called to order by Chairman Buckley at 3:40pm

- 1) **Approval of the Agenda:** Motion by Smith to approve the agenda, seconded by Reppert. Unanimously approved.
- 2) **Approval of the Minutes from prior meeting(s):** Motion by Reppert to approve the minutes from the May 11, 2023 Regular Scheduled Meeting, seconded by Smith. All in favor. No discussions.
- 3) **Treasurer's Report:** Reppert reported on the June and July Financials.
- 4) **Secretary Report:** Whatley confirmed the Zoom subscription has been canceled and that Hamilton and she will meet in a few weeks to go over the compliance checklist.
- 5) Thompson made a motion to approve the Use Agreement between the DDA, the City of Roswell and West Alley, as presented and discussed (subject to minor changes), and that the Chairman or Vice Chairman be authorized to execute such Agreement. Smith seconded. Motion passed unanimously.
- 6) Consideration for approval of entering Executive Session

Authority: Pursuant to O.C.G.A. § 50-14-3(b) of the Open Meetings Act, executive sessions shall be permitted for meetings where the Downtown Development Authority of the City of Roswell is discussing or voting to: Authorize negotiations to purchase, dispose of or lease property.

Smith motioned at 4:05pm to enter Executive Session to discuss negotiations to purchase, dispose of or lease property. Seconded by Thompson. All in favor.

Executive Session ended at 4:23pm.

**Adjournment:** Thompson motioned to adjourn the meeting at 4:25pm, seconded by Smith. No further discussions. Next meeting is scheduled on Thursday September 14, 2023, at 3:30pm.

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