

DDA

Downtown Development Authority of the City of Roswell Regular Meeting Minutes

Thursday September 14, 2023 at 3:30 pm
City Hall - Room 220 - 38 Hill St, Roswell, GA 30075

Attendees: Tom Smith, Michael Thompson, Maureen Whatley and David White

Staff Attendees: Elizabeth Hamilton **Absent:** Ron Buckley and Joe Reppert

Call to Order: Meeting called to order by Vice-Chairman Smith at 3:45pm

- 1) **Approval of the Agenda:** Motion by Smith to approve the agenda, motion seconded by Whatley. All in favor.
- 2) **Approval of the Minutes from prior meeting(s):** Motion by Whatley to approve the minutes from the August 10, 2023 Regular Scheduled Meeting and the August 10, 2023 Executive Session Minutes, seconded by Thompson. All in favor.
- 3) **Treasurer's Report:** No report.
- 4) **Secretary Report:** Whatley updated on the progress from the Operations Guide.
- 5) **Projects:** Smith reported that the Use Agreement between the DDA, The City of Roswell and West Alley for parking is fully executed. Status updates were also provided on West Alley's development timeline.
- 6) Consideration for approval of entering Executive Session: No Executive Session.

Adjournment: Thompson motioned to adjourn the meeting at 4:30pm, seconded by White. Next meeting is scheduled on Thursday October 12, 2023, at 3:30pm.