

City of Roswell Downtown Development Authority
Regular Meeting Minutes
Wednesday, September 8, 2021
3:30 pm
City Hall, Room 220

Attendance

Board: Ron Buckley, Michelle Seger, Tom Smith, Michael Thompson, and David White

Staff: Elizabeth Hamilton

Absent: Maureen Whatley (Medical Absence)

Call to Order: Meeting called to order by Chairman Buckley, at 3:45pm

1. **Approval of the Agenda:** Motion by Smith to approve the agenda. Second by Seger. No discussions. Motion approved unanimously.
2. **Approval of the Minutes from prior meeting(s):** Motion by Buckley to approve the minutes from the 8/11/21 Meeting. Second by Seger. No discussions. Motion approved unanimously. Motion by Segar to approve the minutes from the 8/13/21 Special Called Meeting containing MOU and Economic Impact Analysis motions. Second by Thompson. No discussions. Motion approved unanimously.
3. **Treasurer's Report:** Treasurer Thompson provided an update on the financials.
4. **Secretary's Report:** Secretary Whatley continued to be temporarily absent due to medical. Hamilton reported on the David Lyon memorial tree status.
5. **Status Update on the West Alley project:**
The Memorandum of Understanding (MOU) was signed on 8/13/21, the site plan was approved by city council 6/0 votes on 8/23/21. Next steps are for West Alley to obtain approvals to demolish old structure.
6. **Executive Session:**
Thompson made a motion to enter Executive Session for the purpose of discussing possible negotiations and contracts for the disposal and/or leasing of real-estate. Seconded by Smith. Buckley read the authorization per Section 6 of the 9/8/21 Agenda. Motion approved unanimously.
7. **New Business Announcements:**
None.

Adjournment. Buckley makes a motion to adjourn, second by Smith. No additional comments. Approved unanimously. 5:41pm