

City of Roswell Downtown Development Authority
Special Called Meeting Minutes
Monday April 5, 2021
4:45pm
Virtual

Attendance

Board: Ron Buckley, Trent Perry, Michelle Seger, Tom Smith, Michael Thompson, Maureen Whatley, and David White **Staff:** Elizabeth Hamilton **Attorney:** Dan McRae

Special Called Meeting

Call to Order by Chairman Buckley 4:45pm

1. Approval of the Agenda

Thompson made a motion to approve the agenda, second by Smith. Unanimously approved.

Buckley expressed appreciation to the board and commitment to the board's purpose.

- Buckley explains that attorney McCrae is seeking approval by the developers for the DDA to release the presentations to the public.
- McCrae (with Seyfarth Shaw, LLP) outlined the protocol for Special Called, Regular meetings and the Executive Session meetings.

2. Seger made motion to **enter Executive Session** for the purpose of discussing possible negotiations and contracts for the disposal and leasing of real estate. Seconded by Smith. Motion approved unanimously. Meeting link closed to the public. McRae stayed in the meeting.

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 is discussing or voting to:

- (A) Authorize the settlement of any matter which may be properly discussed in executive session in accordance with paragraph (1) of Code Section 50-14-2;
- (B) Authorize negotiations to purchase, dispose of or lease property;
- (C) Authorize the ordering of an appraisal related to the acquisition or disposal of real estate;
- (D) Enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or
- (E) Enter into an option to purchase, dispose of, or lease real estate subject to approval in subsequent public vote.

3. Exit Executive Session:

Motion to exit Executive Session at 5:45 by Seger, Seconded by Smith. Approved unanimously. Meeting link open to the public again.

4. New Business

The board opts not to proceed with item as noted on the agenda 4(A) and 4(B) and instead, Seger made a motion to release the 2 developer presentations (Choice Gateway and West Alley) and the Versel Group's Independent Study Report to be released on the DDA website. Buckley seconded the motion. Unanimously approved.

Adjournment. Smith makes a motion to adjourn, second by Buckley. Unanimously approved. Time 5:35 pm.