

City of Roswell Downtown Development Authority
Special Called Meeting Minutes
Friday May 21, 2021
2:00 pm
Virtual

Attendance

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

Call to Order: Meeting called to order by Chairman Buckley, at 2:02pm

1. Approval of the Agenda

Motion by Buckley to approve the agenda. Second by Seger. Motion approved unanimously.

2. Consideration for approval of the Letter of Intent (LOI) and its terms between West Alley, LLC and the Roswell DDA for the project as described in the Letter of Intent.

Motion by Vice-Chair Smith to approve and execute a LOI between West Ally, LLC and the DDA as drafted by DDA's attorney, Dan McCrae. Seconded by White. Secretary Whatley prompted a roll call of votes:

- 1) White – Approved.
- 2) Buckley – Approved.
- 3) Smith – Approved.
- 4) Seger – Approved.
- 5) Thompson – Approved
- 6) Whatley – Approved

Adjournment. Buckley makes a motion to adjourn, second by Seger. No comments. All in favor. Time 2:19pm.