

**City of Roswell Downtown Development Authority  
Regular Meeting Agenda  
Tuesday, August 7, 2018  
3:30 pm  
City Hall – Room 105**

- 1. Call to Order**
  - 2. Approval of the Agenda**
  - 3. Approval of the Minutes from Regular Meeting on July 10, 2018 and Executive Session on July 10, 2018**
  - 4. Treasurer's Report**
  - 5. Secretary's Report**
  - 6. Discussion and Update on Downtown Development Authority Projects**
  - 7. New Business/Announcements**
  - 8. Motion to Enter into Executive Session**
  - 9. Adjournment**
4. Treasurer's Report: Schmit reported that balance in operating account is \$120,264.63. Balance in Roswell Plaza account is \$50,127.58. Schmit is calling quotes for an outside firm to handle bookkeeping duties for the DDA. Schmit distributed copies of 2017 annual budget for review and discussion.
5. Secretary's Report: Nothing to report.
6. Discussion and Update on Downtown Development Projects: Hotel Project. Hagewood met with Carson Street Development to review results of Board's Commission report. Skillet Property Project. Schmit presented letter to the City with the Beecham/Arboret offer and the DDA's recommendation.
7. New Business/Announcements: Hagewood and Rowe generated preliminary ideas for a park by lake. Rowe suggested the DDA investigate hosting Jeff Speck, an urban planner and author, to speak to various groups in Roswell on walkability and urban design. Several issues were discussed, and we will get with other groups in Roswell as to how to make this happen.