

City of Roswell Downtown Development Authority
Regular Meeting Minutes
Tuesday, October 3, 2017
3:30 pm
City Hall – Room 220

Present: Michael Curling, Monica Hagewood, David Lyon, Trent Perry, Dave Schmit
Absent: Steven Rowe, Randy Schultz

Call to Order: Meeting called to order by Vice-Chair Hagewood at 3:35 pm.

Approval of Agenda: Motion to approve Agenda by Lyon, second by Perry. Motion passed unanimously.

Approval of Minutes: Motion to approve minutes of the September 5, 2017 Regular Meeting by Curling, second by Lyon. Motion passed unanimously.

Motion to approve minutes of the September 5, 2017 Executive Session Meeting September 5, 2017 by Curling, second by Perry. Motion passed unanimously.

Treasurer's Report: General Operating Account balance is \$137,607.70. Roswell Plaza Account balance is \$157,603.68. Roswell Plaza expenses normal.

Secretary's Report: Executed lease with City of Roswell to allow for up to 40 parking places in Roswell Plaza for overflow parking during construction of East Alleyway. This lease is from September 25, 2017 until April 30, 2018.

Discussion and Update on Downtown Development Authority Projects:

1. Dave Schmit gave update on Southern Skillet/Roswell Plaza Project.
2. Monica Hagewood gave general update on Botique Hotel.

Motion to Adjourn: Motion to adjourn made by Perry, second by Curling. Motion passed unanimously. Meeting adjourned at 4:35 pm.