

**City of Roswell Downtown Development Authority
DRAFT Regular Meeting Minutes
Tuesday, January 9, 2018
3:30 pm**

City Hall – Junior Administration Conference Room

Present: Michael Curling, Monica Hagewood, David Lyon, Trent Perry, Randy Schultz.

Absent: Dave Schmit, Steven Rowe

Call to Order: Meeting called to order by Chair Schultz at 3:30 pm.

1. Approval of Agenda: Motion by Hagewood, seconded by Perry, to approve agenda. Motion passed unanimously.

2. Approval of Minutes for December Meetings: Motion by Hagewood, seconded by Rowe, to approve minutes of December 5, 2017 Regular Meeting. Motion passed unanimously.

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

3. Treasurer's Report: No report.

4. Secretary's Report: No report.

5. Discussion and Update on Downtown Development Authority Projects.

Schultz gave update on Skillet property. Project is moving forward. Developer and DDA are working with Family Dollar to determine a mutual agreement for the remaining term of the Family Dollar lease. Hagewood will work with Schmit to develop an update for the public on the status of this project. This will be posted on the DDA website.

Hagewood provided update on Boutique Hotel. Project is continuing to move forward. The developer will soon announce what hotel has been selected to manage the property. Developer will submit plans to HPC this week.

6. New Business/Announcements. Perry introduced idea that DDA should seek to engage with new Mayor and Council to explore how DDA could be part of a more robust development effort for the City of Roswell. Chairperson Schultz, with agreement from other members, will begin dialogue with the new leadership to that end.

7. Motion to Adjourn. Motion to adjourn by Lyon, second by Curling. Motion passed unanimously.