

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

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

1. **Call to Order:** Meeting called to order by Chairman Schultz at 3:30 pm.
2. **Approval of Agenda:** Motion to approve agenda by Perry, second by Hagewood. Motion passed unanimously.
3. **Approval of Minutes from Regular Meeting on July 10, 2018 and Executive Session on July 10, 2018.**

Motion to approve July 10, 2018 regular meeting minutes by Hagewood, second by Perry.
Motion passed unanimously.

Motion to approve July 10, 2018 executive session minutes by Hagewood, second by Curling.
Motion passed unanimously.

4. **Treasurer's Report:** Schmit reported that balance in operating account is \$120,264.63. Balance in Roswell Plaza account is \$86,157.58. Schmit is seeking quotes for an outside firm to handle bookkeeping duties for the DDA. Schmit distributed copies of 2019 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 Canton Street Development to review results of Bleakly Economic Impact Study.

Skillet Property Project.

Schmit presented letter to the City with the Beecham/Ardent offer and the DDA's recommendation.

7. **New Business/Announcements:** Hagewood and Rowe presented preliminary ideas for a parking deck.

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 ideas were discussed, and we will talk with other groups in Roswell as to how to make this happen.

8. Motion to Enter into Executive Session. Motion to enter into Executive Session to discuss real estate made by Curling, Second by Perry. Motion passed unanimously.

Motion to Adjourn: Motion to adjourn by Schmit, second by Perry. Motion passed unanimously. Adjourned at 5:10 pm.