

City of Roswell Downtown Development Authority
Regular Meeting Minutes
Tuesday, November 7, 2017
3:30 pm
City Hall – Room 220

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

Absent: Randy Schultz

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

Approval of Agenda: Motion by Schmit, seconded by Curling, to approve agenda. Motion passed unanimously.

Approval of Minutes for February Meetings: Motion by Curling, seconded by Perry, to approve minutes of October 3, 2017 Regular Meeting . Motion passed unanimously.

Treasurer's Report: General Operating Account balance is \$126,642.79. Roswell Plaza Account balance is \$168,320.47.

Secretary's Report: Completed and submitted Department of Community Affairs annual registration, including updating completion of training requirements for new board members.

Presentation by Roswell, Inc: Steve Stroud shared the launch of a 3-year retail study of Roswell's retail market. In partnership with Georgia Power, the study will focus on six main corridors that were identified as the largest shopping areas in Roswell.

1. Downtown/Historic District. Woodstock Road to river.
2. Alpharetta Highway and Holcomb Bridge.
3. Woodstock Road – Super Target/Trader Joe's
4. Alpharetta Highway – Sprouts/Fuqua development
5. Closed Target/Kohl's
6. Holcomb Bridge and 400

Discussion and Update on DDA Projects:

1. Roswell Plaza: Schmit reported that efforts are continuing to resolve the issue of a buyout of the Family Dollar lease.
2. Boutique Hotel: Hagewood stated that the project has found issues with rock, causing the developers to reconfigure parking.

New Business/Announcements: Motion by Hagewood, second by Schmit, to partner with Roswell Next to host a Town Hall type meeting at Variant on January 24 or 25, 2018. The focus of the meeting will be downtown markets.

Motion to Adjourn: Motion to adjourn by Schmit, second by Rowe. Motion passed unanimously. Meeting adjourned at 5:05 pm.