

Roswell Downtown Development Authority
Minutes

June 5, 2012

3:30 p.m.-5:30 p.m.

Room 220, City Hall

38 Hill Street, Roswell, GA 30075

Members Present: Lonnie Mimms, Monica Hagewood, Ralph Mills, Charles H. McMillan, David J. Schmit, David Lyon

Members Absent: Richard Hessler

- I. Chairperson Monica Hagewood called the meeting to order at 3:32 p.m.
- II. Chairperson Hagewood welcomed guests present.
- III. Motion: by Schmit, second by McMillan to approve the May 1, 2012 Minutes. Motion Approved 6-1.
- IV. Motion: by McMillan, second by Lyon to appoint Ken Jarrard as DDA Attorney on an on-call basis. Motion Approved 6-1.
- V. Dave Schmit provided an update on the City budget and DDA funding approval.
- VI. Discussion of items on the agenda that are on the retreat workplan.
- VII. Discussion of interns to help with the Parcel Survey.
- VIII. Discussion of Insurance Quotes.
- IX. Members were invited to make an appointment with Stefanie for CoStar demonstrations at her office.
- X. Monica Hagewood provided an overview of demographic data she collected.
- XI. Dave Schmit discussed financing tools.
- XII. Motion by McMillian, second by Mills to adjourn. Motion Approved 6-1.

Meeting Adjourned at 5:11 p.m.

Respectfully submitted,

Stefanie Dye, Recording Secretary

Minutes approved at the June 26, 2012 Special Called DDA Meeting.