

# ***Roswell Downtown Development Authority***

## ***Special Called Meeting***

### ***Minutes***

June 12, 2012

8:00 a.m.-10:00 a.m.

Room 220, City Hall

38 Hill Street, Roswell, GA 30075

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

Members Absent: Richard Hessler

Guest: Councilmember Nancy Diamond

- I. Chairwoman Hagewood called the meeting to order at 8:06 a.m.
- II. Hagewood welcomed Ken Jarrard, who has been selected as the RDDA Attorney.
- III. General discussion of potential bond opportunities for the City of Roswell.
- IV. Motion: by McMillan to adjourn, second by Mimms. Motion adopted 6-0.

Meeting adjourned at 10:00 a.m.

Next meeting will be June 26, 2012 from 8:30am-10:30am.

Respectfully submitted,

Stefanie Dye, Recording Secretary

*Minutes approved at the June 26<sup>th</sup> 2012 Special Called DDA Meeting.*