

Minutes
Special Called Meeting
Roswell Downtown Development Authority
June 26, 2012

Members present: Monica Hagewood, Richard Hessler, David Lyon, Charles McMillan, Ralph Mills, Lonnie Mimms, and David Schmit.

1. Meeting Called to Order at 8:36 am.
2. Motion: approve the agenda by Mimms, second McMillan, Adopted 7-0.
3. Motion: approval of June 5, 2012 minutes by Mills, second Schmit. Adopted 7-0.
4. Motion: approval of June 12, 2012 minutes by Lyon, second Mimms. Adopted 7-0.
5. Discussion of potential economic development projects. Attorney Jarrard asked whether there is an actual funding source available, and if the DDA is planning to acquire a discrete piece of property for a project, to determine if the meeting should be closed for executive session. Chairperson Hagewood confirmed that was the case, and had happened after the agenda was publically released. Attorney Jarrard recommended that the agenda be reconsidered to add an executive session. Then move to approve the new agenda.
6. Motion: to reconsider the agenda by McMillan, seconded Mills. Adopted 7-0.
7. Motion: to amend the agenda for June 26, 2012 to insert item number 3.5 to adjourn into executive session and insert 5.5 to come out of closed session. By Mimms, second by McMillan. Adopted 7-0.
8. Motion: to close the meeting for an Executive Session to discuss real estate. By Lyon, second Hessler. Adopted 7-0.
9. Member Charles McMillan recused himself and left the meeting.
10. Motion: to adjourn executive session by Mimms, second Hessler. Adopted 6-0.
11. Member Richard Hessler was excused.

12. Meeting was reopened, and guests were invited back into the room.
13. Discussed possible resolution requesting funding from the Roswell City Council. Will revisit at July 3, 2012 meeting.
14. Motion: to accept Authority Attorney retention agreement. Adopted 6-0.
15. Discussed authority registration with the Department of Community Affairs
16. Motion: to adopt a resolution in support of Option 2 in the Historic Gateway Transportation Project. Adopted: 6-0.
17. DDA Attorney Ken Jarrard gave his report.
18. Staff Liaison Stefanie Dye gave her report.
19. Motion: to adjourn. Adopted: 6-0.

Chairperson Monica Hagewood adjourned the meeting at 10:59 a.m.

Respectfully submitted,

Stefanie Dye, Recording Secretary

Minutes approved at July 3, 2012 regular meeting.