

City of Roswell Downtown Development Authority
Regular Meeting Minutes
Tuesday, May 5, 2015
3:30 pm
City Hall – Room 220

Present: Monica Hagewood, Dave Schmit, David Lyon, Randy Schultz, Lonnie Mimms, and DDA Coordinator Anna Braund.

Monica welcomed Miller Lowry and Beau King to the meeting.

1. **Call to Order.** The meeting was called to order by Chairperson Monica Hagewood.
2. **Approval of the Minutes of the April 14, 2015 Regular Scheduled DDA Meeting and the April 14, 2015 Special Called Meeting.** A motion was made by Randy Schultz, seconded by David Lyon to approve the minutes. The motion passed unanimously.
3. **Treasurer's Report.** A report was not provided.
4. **Secretary's Report.** David Lyon reported our insurance company has provided the DDA with a Real Property Acquisition Insurance Checklist we can use as a reference should we acquire property.
5. **Discussion and Update on Downtown Development Authority Projects.**
 - Parking Study
 - Miller Lowry and Beau King shared information about their redevelopment project.
6. **Adjournment.** A motion was made by Randy Schultz, seconded by David Lyon to adjourn. The motion passed unanimously.