

City of Roswell Downtown Development Authority
Regular Meeting Minutes
Tuesday, April 14, 2015
3:30 p.m.
City Hall – JR Admin Conference Room

Present: Monica Hagewood, David Lyon, Randy Schultz, Lonnie Mimms, Attorney Dan McRae, and DDA Coordinator Anna Braund. Charles McMillan was present via teleconferencing. Dave Schmit was absent.

Monica welcomed Mr. George Tucker to the DDA meeting.

1. **Call to Order.** The meeting was called to order by Chairperson Monica Hagewood.
2. **Approval of the Minutes of the March 3, 2015 Regular Scheduled DDA Meeting and the March 30, 2015 Special Called Meeting.** A motion was made by Randy Schultz, seconded by Lonnie Mimms to approve the minutes, as amended. The motion passed unanimously.
3. **Treasurer's Report.** A report was not provided.
4. **Secretary's Report.** David Lyon reported that the insurance company has provided the DDA with a Real Property Acquisition Insurance Checklist to use as a reference should the DDA acquire a property.
5. **Discussion and Update on Downtown Development Authority Projects.**
 - Parking study;
 - City Green feedback to provide to the City Green Advisory Committee
6. **Recommendation to enter into Executive Session for the purpose of discussing real estate.** A motion was made by Randy Schultz, seconded by David Lyon to enter into Executive Session. The motion passed unanimously.
7. **Adjournment.**