

City of Roswell Downtown Development Authority
Regular Meeting Minutes
Tuesday, November 4, 2014
3:30 p.m.
City Hall – Room 220

Present: Chairperson Monica Hagewood; Vice-Chair Ralph Mills, David Lyon; Charles McMillan; Lonnie Mimms; Richard Hessler; Dave Schmit; DDA Coordinator Anna Braund; Councilmember Betty Price; and Executive Assistant to the City Administrator Lisa Hines.

1. **Call to order.** The meeting was called to order by Chairperson Monica Hagewood.
2. **Approval of the Agenda.** A motion was made by Charles McMillan, seconded by Lonnie Mimms to approve the 11/4/2014 agenda. The motion carried unanimously.
3. **Approval of the Minutes of the October 7, 2014 Regular Scheduled DDA Meeting.** A motion was made by Richard Hessler, seconded by David Lyon to approve the 10/7/2014 minutes. The motion carried unanimously.
4. **Treasurer's Report.** Dave Schmit provided the Treasurer's Report. The current bank balance is \$130,656.82. The final statement for JB+a has been paid. Dave has been working with the City auditors to close and reconcile the FY2014 bank statements. The final financial requirement will be the state filing.
5. **Secretary's Report.** No Report.
6. **Discussion and Update on Downtown Development Authority Projects.** Discussion included the DDA's ranking (including type, department, public, public/private, private, viability, impact, cost, cost/benefit, target area, Opportunity Zone, number of parties involved, stakeholders, and if located within the designated DDA boundary) of the following potential projects provided by the City of Roswell Transportation Department:
 - Swaybranch (Back Street alleyway)
 - Oxbo
 - Redevelopment potential
 - Bush/Grove Way/Myrtle Street Extension
 - Pleasant Hill Extension
 - Canton Street Parking Deck
 - Gateway
 - Sun Valley
 - Houze Road
 - HBR-NW Corner/Old Alabama

- CVB/Roswell Inc. Partnership
- Shopping Centers
- HBR at SR9
- Woodstock at SR9 Access Road

7. **Executive Session.** A motion was made by Charles McMillan, seconded by Lonnie Mimms to enter into Executive Session to discuss potential acquisition and leasing of real estate. The motion carried unanimously. Attorney Dan McRae was contacted via teleconference to participate in the Executive Session.

A motion was made by Lonnie Mills, seconded by Ralph Mills to close the Executive Session and return to the regular meeting. The motion carried unanimously.

8. **Adjournment.** A motion was made by Charles McMillan, seconded by Lonnie Mills to adjourn. The motion carried unanimously.

The next regular scheduled meeting will be on December 2, 2014.