

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

1. **Call to Order.** The meeting was called to order by Chairperson Monica Hagewood.
2. **Present:** Chairperson Monica Hagewood, Ralph Mills, Lonnie Mimms, Dave Schmit, David Lyon, and Charles McMillan. Also in attendance were Councilmember Nancy Diamond, DDA Coordinator Anna Braund, Executive Assistant to the Deputy City Administrator Chris Ward. Richard Hessler was absent.
3. **Approval of the Agenda.** A motion was made by Lonnie Mimms, seconded by Ralph Mills to approve the agenda, as amended. The motion carried unanimously.
4. **Approval of the Minutes of the May 6, 2014 Regular Scheduled DDA Meeting.** A motion was made by Ralph Mills, seconded by Charles McMillian to approve the 5/6/2014 minutes. The motion carried unanimously.
5. **Treasurer's Report.** Through May 2014 there is \$142,957 total income; with \$54,137 in total expenses. The total bank balance through May 31, 2014 is \$164,434.
6. **Secretary's Report.** There are two parts to the insurance; general liability and director and officer's liability. David Lyon does not have exact numbers, expect a 6% increase, should know within the week .A motion to approve was made by Charles McMillian, seconded by Lonnie Mimms. The motion carried unanimously.
7. **Discussion and Update on Downtown Development Authority Projects** Monica Hagewood stated it has been an eventful week; supporters will be here for the 6/17/14 meeting. Next meeting we will need to put together a timeline.
 - Where have we been, where are we going.
 - Goals and Objectives
 - Pedestrian
 - Economic Scale
 - Village Scale
 - Kay has site map; shows existing memorial
 - Road trip to Suwanee, or video

Lonnie Minms stated there is a fundamental problem, overwhelming feeling "new to me" act as if they have never seen this before. Monica Hagewood stated that the DDA has answers to questions for next work session i.e. fountain size. Lonnie Mimms concerned that Kent had not been to any of the meetings. Feels Council needs a deadline. Need to make clear the fundamental concept of a green. Need to be ready to present goals. Dave Schmit would like to see unanimous support for the project. Lonnie Mimms would like to

see a timeline and Goals and Objectives. Be prepared to answer challenges; economic, cost of land and amenities. Should be prepared to argue each element at work session. Look at Greenville, do a comparison to our City Green Project. Get an update from Greenville on their end result, value of plan. Lonnie Mimms feels we need a buy in for the whole project. Was wondering about current staff support.

8. **Adjournment.** A motion was made by Dave Schmit, seconded by David Lyon to adjourn. The motion carried unanimously.

The next meeting is scheduled for Tuesday, July 1 at 3:30 p.m.