

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

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

Approval of the Agenda. A motion was made by Charles McMillan, seconded by Richard Hessler to approve the agenda, as amended. The motion passed unanimously.

Approval of the Minutes of the 2/4/2014 DDA Meeting. A motion was made by Dave Schmit, seconded by Lonnie Mimms to approve the 2/4/2014 Minutes. The motion passed unanimously.

Treasurer's Report. The bank balance as of 2/28/2014 is \$198,248.26. (A copy of the Income Statement is attached)

Secretary's Report. There were no items to report.

Discussion and Update on Downtown Development Authority Projects.

- City Green Project - Public Information meetings will be held on Thursday, March 13 at MUSE Art Gallery, 39 Oak Street; and on Tuesday, March 18 at City Hall, Room 220. Both meetings will begin at 6:00 p.m.
- Discussion of relocation of the Veterans of War Memorial
- Frequently Asked Questions (FAQ) Section to be included on the DDA website for public reference
- Flagging or staking of main elements of City Green project including the War Memorial, Stage, Amphitheater, Water Feature, Building to provide visual perspective
- Connectivity to Canton Street
- Meeting with City Council to discuss information; proposed facilitators
- Website update and social media discussion

Election of Officers. A motion was made by Lonnie Mimms, seconded by Richard Hessler to re-appoint the existing officers as follows:

Chairperson Monica Hagewood
Vice-Chair Ralph Mills
Secretary David Lyon
Treasurer Dave Schmit

The motion passed unanimously.

A motion was made by Lonnie Mimms, seconded by David Lyon to enter into Executive Session for the purpose of discussing acquisition of real estate.

The next Regular Scheduled Meeting will be on Tuesday, April 1, 2014.

Adjournment. A motion was made by Dave Schmit, seconded by Charles McMillan to adjourn. The motion passed unanimously.