

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

Present: Chairperson Monica Hagewood, David Lyon, Charles McMillan, Lonnie Mimms, and Ralph Mills. Also present were DDA Coordinator Anna Braund, and Executive Assistant to the City Administrator Lisa Hines. Dave Schmit and Richard Hessler were absent.

The meeting was called to order at 3:40 p.m.

Approval of the Agenda. A motion was made by Charles McMillan, seconded by David Lyon Mills to approve the agenda. The motion carried unanimously.

Approval of the Minutes of the 1/7/2014 DDA Meeting. A motion was made by Ralph Mills, seconded by David Lyon to approve the 1/7/2014 DDA Minutes. The motion carried unanimously.

Treasurer's Report. The Treasurer's Report was e-mailed to the DDA Members. There were no questions or comments.

Secretary's Report. David Lyon suggested posting citizen comments regarding the proposed City Green Plan on the website.

Discussion and Update on Downtown Development Authority Projects.

- Next steps to move forward with the City Green project;
- Next meeting with Mayor and Council;
- Funding of projects i.e. grants, donations, sponsorships;
- Public Information Meetings to present slide show, abbreviated version of presentation, question and answer session, etc. Meetings will be held at City Hall;
- Meeting with applicable Rotary members regarding the relocation of the Faces of War Memorial;
- Programming of proposed building i.e. uses, square footage, rental fees, market cost, public services, design and architectural style complementary to Canton Street and surrounding, existing development, parking; activation of space i.e. restaurants, offices, meeting and/or event space, creative retail (experience versus shopping);
- Update on Garden Club presentation;
- Recreation and Parks input; Special Coordinator position to program City Green space specific to downtown area.

The next Regular Scheduled Meeting will be on Tuesday, March 4, 2014.

Adjournment. A motion was made by Lonnie Mimms, seconded by Charles McMillan to adjourn the meeting. The motion passed unanimously.