

Roswell Downtown Development Authority
Summary Minutes
May 7, 2013 Regular Meeting
3:30 p.m. - City Hall – Room 220

Members Present: Hagewood, Hessler, Lyon, Mills, Mimms, Schmit
Absent: McMillan

Chairperson Hagewood called the meeting to order at 3:31 p.m.

1. **Motion** by Lyon, second by Schmit to approve the agenda with the addition of an item on Canton Walk Apartments as Item 3. Passed 6-0.
2. **Motion** by Mills, second by Lyon to approve the minutes and Executive Session minutes of April 9, 2013. Passed 6-0
3. **Canton Walk Apartments** – Chris Cassidy of Lennar Multi-Family presented the proposed plans that will be heard by the Historic Preservation Commission. The DDA will present a resolution that Dave Schmit will write supporting the development to the Mayor and City Council. **Motion** by Mills, second by Mimms to pass a resolution supporting the proposed redevelopment of Frasier Street Apartments by Lennar Multi-Family. Passed 6-0.
4. **Treasurer's Report** – The account has a balance of \$122,074.34.
5. **Secretary's Report** – The website is live. It will be ready to present at the May 13, 2013 Mayor and City Council meeting.
6. **Budget Update** – The DDA's budget is in the Mayor's budget recommendations. There were some provisions added and the contingency was stricken.
7. **Update on Low Impact Redevelopment/Green Infrastructure** – Stu Moring, Alice Champagne, and Danelle Alloway, City of Roswell Environmental/Public Works Department presented on LID for redevelopment projects in Roswell.
8. **Update on Downtown Development Plan** – Discussed the plan that will be presented at the May 13, 2013 Mayor and City Council meeting.
9. **Update on Façade Grant Proposal** – Stefanie Dye drafted an application and brochure.

10. The regular June meeting is being moved to May 21, 2013 due to several members being unavailable on June 4.
11. **Motion** by Mimms, second by Lyon to adjourn. Passed 5-0. Meeting adjourned at 5:40 p.m.

Respectfully submitted,
Stefanie Dye
Recording Secretary