

Roswell Downtown Development Authority
Minutes
March 5, 2013 regular meeting
3:30pm
Room 220, City Hall

Members Present: Hagewood, Hessler (late arrival), Lyon, Mills, Mimms, Schmit.

Absent: McMillan

1. Chairperson Hagewood called the meeting to order at 3:35 pm.
2. Diane Goldsmith of Up with People spoke about their event in Roswell and made an appeal for host families for their performers.
3. **Motion** by Mills, second by Mimms to approve the agenda with flexibility for the Lennar Multifamily team. Passed 5-0.
4. **Motion** by Lyon, second by Schmit to approve of minutes of February 5, 2013
5. **Treasurer's Report** – The account balance was \$140,656.44 as of 1-31-2013. A check to the Georgia Municipal Association for \$100 was paid for Charles McMillan's attendance at the GDA Conference.
6. **Secretary's Report** – Update on progress of Website and PR.
7. The Board discussed the budget presentation to Mayor and City Council on March 25, 2013.
8. Chris Cassidy of Lennar Multifamily presented their plans for Canton City Walk.
9. Chairwoman Hagewood reported on the status of the Canton Street Village Master Plan.
10. The Board discussed the February 25, 2013 Mark Lautman event.
11. The Board discussed the February 21, 2013 Madison Trip.
12. Dave Schmit reported on the Georgia Initiative for Community Housing facilitated retreat in Cordele.

Motion by Schmit, second by Lyon to close the meeting for Executive Session to discuss real estate. Passed 6-0.

Executive Session started at 5:15 pm.

The meeting was reopened at 5:35 pm.

Motion by Hessler, second by Schmit to adjourn. Passed 6-0.

Meeting adjourned at 5:36 pm.