

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

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

Chairperson Hagewood called the meeting to order at 3:42 pm.

**Motion:** by McMillan, second by Mimms, to approve the agenda with the addition of Item 7: Board Position on New Developments. Passed 6-0.

**Motion:** by Lyon, second by Mills to approve the minutes of the January 15, 2013 board meeting. Passed 6-0.

**Treasurer's Report:** Account Balance \$140,751. Spent \$7,462 on insurance and legal costs. The DDA received the first bill from Paulson and Oliver consulting team.

**Secretary Report:** None.

**Website and PR:** There will be a report to Mayor and City Council in mid- or late-March. Discussion of property marketing. The DDA needs to meet with the RBA/CVB to discuss the website, and the DDA needs a website plan.

**Lautman Event:** Please read the book before the February 25 lunch event.

**DDA involvement in new projects that come into the City:** Discussion of how the DDA can be better involved in the new projects the City receives.

**Canton Street Village Master Plan:** The board discussed the most recent architectural sketches and the RDOT plan. Andrew Antweiler presented his report on the various transportation options that have been presented. Discussion of options.

**Motion:** By Mimms, second by Mills to adjourn. Passed 7-0.

Meeting adjourned at 5:33.