

**Roswell Downtown Development Authority
Minutes
January 15, 2013 regular meeting
2:30pm
Conference Room C, Ste. G-30, City Hall**

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

Chairperson Hagewood called the meeting to order at 2:43 pm.

Motion: by McMillan, second by Lyon, to approve the agenda. Passed 5-0.

Motion: by McMillan, second by Lyon to approve the minutes of the December 4, 2012 board meeting with an amendment to add the naming of the Canton St. Village project. Passed 5-0.

Secretary Report: Did not receive the Tourism Product Development grant. The reviewer comments are forthcoming.

Madison Trip: Try to schedule for either February 21, 22 or 28th. Try to get a van.

Canton Street Village Master Plan: The board discussed the most recent architectural sketches.

Treasurer's Report: Account Balance \$140,751. \$100 to be paid to GMA for 2012 GDA Conference.

Elections and Annual Meeting: At the February meeting will amend the bylaws.

Motion: by Mimms, second by McMillan to keep the same officers for 2013. Passed 7-0.

The April meeting was moved to April 9th, 2013 because of Spring Break.

Motion: by Mills, second by Lyon to adjourn. Passed 7-0.

Meeting adjourned at 4:47 pm.