

City of Roswell Downtown Development Authority
Meeting Minutes
Monday, March 1, 2016
3:30 pm
City Hall – Room 220

Present: Monica Hagedwood, David Lyon, Randy Schultz, Dave Schmit, Steven Rowe

Absent: Richard Hessler, Lonnie Mimms

Call to Order: Meeting called to order by Chair Hagedwood at 3:35 pm.

Approval of Agenda: Motion by Schultz, seconded by Lyon, to approve agenda. Motion passed unanimously.

Approval of Minutes for February Meetings: Motion by Schmit, seconded by Schultz, to approve minutes of February 2, 2016 Regular Meeting . Motion passed unanimously. Motion by Schultz, seconded by Rowe, to approve minutes of February 5, 2016 Special Called Meeting. Motion passed unanimously.

Treasurer's Report: Schmit reported that all bills associated with the acquisition of Roswell Plaza have been paid. Preparation of the DDA 2016 budget is almost complete and will be submitted to the City in a few days.

Secretary's Report: Nothing to report.

Discussion of Downtown Development Projects:

1. Discussion of development of a DDA blog that could address current issues and ideas that pertain to Roswell. Blog could seek input and comments from others within the Community other than DDA members.
2. Discussion of the Lease Agreement between the City of Roswell and the Downtown Development Authority of the City of Roswell for the Roswell Plaza property.
 - Motion by Hagedwood to approve the Lease Agreement , seconded by Rowe, to approve the lease agreement between the City and the DDA for the Roswell Plaza property. This agreement will be executed when DDA insures is has all required insurance in force. Motion passed unanimously.
3. Discussion of a Management Contract with the Hale Management Group for management of the Roswell Plaza properties beginning March 1, 2016. Motion by Schmit, seconded by Schultz, to approve the contract. Motion passed unanimously.

Motion to Adjourn; Motion to adjourn by Schmit, seconded by Schultz. Motion passed unanimously. Adjourned at 4:35 pm.

