

**City of Roswell Downtown Development Authority
Regular Meeting Minutes
Tuesday, September 2, 2014
3:30 pm
City Hall – Room 200b**

Present: Monica Hagewood, Dave Schmit, Ralph Mills, David Lyon, Lonnie Mimms, Richard Hessler, Charles McMillan.

1. **Call to Order.** The meeting was called to order by Chairperson Monica Hagewood.
2. **Approval of Agenda.** Motion was made by Ralph Mills and seconded by Richard Hessler. Motion passed unanimously.
3. **Approval of the Minutes of the August 14, 2015 Regular Scheduled DDA Meeting.** Motion was made by David Lyon and seconded by Dave Schmidt. Motion passed unanimously.
4. **Treasurer's Report.** No report.
5. **Secretary's Report.** No report
6. **Discussion and Update on Downtown Development Authority Projects.** Discussion on the previous presentation at last month's meeting on the East West Valley Plan was discussed, in the strengths and weaknesses the DDA saw in the plan and how they could as a board help move this plan forward to strengthen Roswell's Downtown Economic District.
7. **Motion to Adjourn.** Motion made by Richard Hessler and seconded by Charles McMillan. Motion passed unanimously.