



**City of Roswell
Meeting Agenda
Roswell Public Facilities Authority
Regular**

**Chair Allen Sells
Board Member Kurt Wilson
Board Member Sarah Beeson
Board Member Christine Hall
Board Member G. Lee Hills
Board Member David Johnson
Board Member William Morthland**

Tuesday, July 15, 2025

4:30 PM

City Hall - Room 220

CALL TO ORDER / ROLL CALL

Approval of the Minutes

- 1. Approval of the PFA Meeting Minutes - September 10, 2024.**

Approval of the Bylaws of the PFA

- 2. Approval of the Bylaws of the PFA**
Presented by David Davidson, Chief Legal Officer

Regular Agenda

- 3. Appointment and Approval of Officers of the PFA including the offices of Vice Chair, Treasurer, Secretary and Assistant Secretary.**
Presented by Bill Godshall, Chief Financial Officer
- 4. Discussion of the Bond Resolution to begin the process for issuance a revenue bond in order to provide funds for the acquisition of land for parks and recreation not to exceed \$10,000,000.**
Presented by Bill Godshall, Chief Financial Officer
- 5. Presentation of PFA Seal**
Presented by Bill Godshall, Chief Financial Officer
- 6. Discussion of the date of the Annual Meeting**
Presented by David Davidson, Chief Legal Officer

Adjournment



City of Roswell
Roswell Public Facilities Authority
AGENDA ITEM REPORT

ID # -9952

MEETING DATE: July 15, 2025
DEPARTMENT: Does Not Apply
ITEM TYPE: Agenda Vote

Approval of the PFA Meeting Minutes - September 10, 2024.



**City of Roswell
Meeting Minutes
Roswell Public Facilities Authority
Regular**

**Mayor Kurt Wilson
Councilmember Sarah Beeson
Councilmember Christine Hall
Councilmember G. Lee Hills
Councilmember David Johnson
Councilmember William Morthland
Councilmember Allen Sells**

Tuesday, September 10, 2024

5:15 PM

City Hall - Room 220

*****Immediately following Committee meeting*****

Call to Order

The meeting was called to order at 5:15 PM by Mayor Kurt Wilson
Mayor Kurt Wilson: Present, Councilmember Sarah Beeson: Present, Councilmember Christine Hall: Present, Councilmember G. Lee Hills: Present, Councilmember David Johnson: Present, Councilmember William Morthland: Present, Councilmember Allen Sells: Present.

Agenda Items

1. Election of Chairman of the Public Facilities Authority.

Councilmember Lee Hills nominated Councilmember Allen Sells as Chairman of the Public Facilities Authority.

RESULT:	APPROVAL OF CHAIR [UNANIMOUS]
MOVER:	G. Lee Hills, Councilmember
SECONDER:	Allen Sells, Councilmember
IN FAVOR:	Wilson, Beeson, Hall, Hills, Johnson, Morthland, Sells

Adjournment

The meeting was adjourned at 5:58 PM

Attachment: Minutes_PFA_09-10-24 DRAFT (Approval of Minutes - 9-10-2024)



City of Roswell
Roswell Public Facilities Authority
AGENDA ITEM REPORT

ID # -9947

MEETING DATE: July 15, 2025
DEPARTMENT: Does Not Apply
ITEM TYPE: Agenda Vote

Approval of the Bylaws of the PFA



City of Roswell
Roswell Public Facilities Authority
AGENDA ITEM REPORT

ID # -9948

MEETING DATE: July 15, 2025
DEPARTMENT: Does Not Apply
ITEM TYPE: Agenda Vote

Appointment and Approval of Officers of the PFA including the offices of Vice Chair, Treasurer, Secretary and Assistant Secretary.



City of Roswell
Roswell Public Facilities Authority
AGENDA ITEM REPORT

ID # - 9949

MEETING DATE: July 15, 2025
DEPARTMENT: Does Not Apply
ITEM TYPE: Agenda Vote

Discussion of the Bond Resolution to begin the process for issuance a revenue bond in order to provide funds for the acquisition of land for parks and recreation not to exceed \$10,000,000.



City of Roswell
Roswell Public Facilities Authority
AGENDA ITEM REPORT

ID # -9950

MEETING DATE: July 15, 2025
DEPARTMENT: Administration
ITEM TYPE: Agenda Vote

Presentation of PFA Seal



City of Roswell
Roswell Public Facilities Authority
AGENDA ITEM REPORT

ID # -9951

MEETING DATE: July 15, 2025
DEPARTMENT: Does Not Apply
ITEM TYPE: Agenda Vote

Discussion of the date of the Annual Meeting