



**City of Roswell  
Meeting Minutes  
Roswell Public Facilities Authority  
Special Called**

**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  
Board member Joseph Cusack**

**Thursday, August 7, 2025**

**12:00 PM**

**City Hall - Room 220**

**CALL TO ORDER / ROLL CALL**

Board member Kurt Wilson: Absent, Board member Sarah Beeson: Present, Board member Christine Hall: Remote, Board member G. Lee Hills: Present, Board member David Johnson: Present, Board member William Morthland: Late, Chair Allen Sells: Present, Board member Joseph Cusack: Present.

**Approval of the Minutes**

**1. Approval of the PFA Meeting Minutes - July 15, 2025.**

**RESULT: APPROVED [6 TO 0]**  
**MOVER:** Sarah Beeson, Boardmember  
**SECONDER:** G. Lee Hills, Boardmember  
**IN FAVOR:** Beeson, Hall, Hills, Johnson, Sells, Cusack  
**ABSENT:** Kurt Wilson  
**NOT PRESENT FOR VOTE:** William Morthland

**Regular agenda**

**2. Approval of a Resolution of the City of Roswell Public Facilities Authority providing for (1) the issuance of its revenue bond Series 2025, in the principal amount of \$10,000,000, in order to provide funds to (a) finance the cost of acquiring land for parks and recreation, including architecture, design and engineering costs, for the City of Roswell and (b) pay the cost of issuing the Series 2025 Bond issued hereunder and (2) the approval of an Intergovernmental Lease Agreement with the City of Roswell.**

**RESULT: APPROVED [UNANIMOUS]**  
**MOVER:** G. Lee Hills, Boardmember  
**SECONDER:** William Morthland, Boardmember  
**IN FAVOR:** Beeson, Hall, Hills, Johnson, Morthland, Sells, Cusack  
**ABSENT:** Kurt Wilson

**Adjournment**

The meeting was adjourned at 12:26 PM

DRAFT