



**City of Roswell
Meeting Agenda
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**

Thursday, August 7, 2025

12:00 PM

City Hall - Room 220

CALL TO ORDER / ROLL CALL

Approval of the Minutes

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

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.**

Presented by Bill Godshall, Chief Financial Officer

Adjournment



City of Roswell
Roswell Public Facilities Authority
AGENDA ITEM REPORT

ID # -9987

MEETING DATE: August 7, 2025
DEPARTMENT: Does Not Apply
ITEM TYPE: Agenda Vote

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



**City of Roswell
Meeting Minutes
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

Board member Kurt Wilson: Present, Board member Sarah Beeson: Present, Board member Christine Hall: Present, Board member G. Lee Hills: Present, Board member David Johnson: Present, Board member William Morthland: Excused, Board member Allen Sells: Present.

Approval of the Minutes

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Johnson, Board member
SECONDER:	G. Lee Hills, Board member
IN FAVOR:	Wilson, Beeson, Hall, Hills, Johnson, Sells
EXCUSED:	William Morthland

Approval of the Bylaws of the PFA

2. Approval of the Bylaws of the PFA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	G. Lee Hills, Board member
SECONDER:	Christine Hall, Board member
IN FAVOR:	Wilson, Beeson, Hall, Hills, Johnson, Sells
EXCUSED:	William Morthland

Regular Agenda**3. Appointment and Approval of Officers of the PFA including the offices of Vice Chair, Treasurer, Secretary and Assistant Secretary.***Vice Chair: Not proposed**Treasurer: Bill Godshall, Chief Financial Officer**Secretary: Nancy Long, City Clerk**Assistant Secretary: Mishel Miller, Deputy City Clerk*

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David Johnson, Board member
SECONDER:	Christine Hall, Board member
IN FAVOR:	Wilson, Beeson, Hall, Hills, Johnson, Sells
EXCUSED:	William Morthland

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.

RESULT:	DISCUSSED
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5. Presentation of PFA Seal

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sarah Beeson, Board member
SECONDER:	David Johnson, Board member
IN FAVOR:	Wilson, Beeson, Hall, Hills, Johnson, Sells
EXCUSED:	William Morthland

6. Discussion of the date of the Annual Meeting*Motion to hold the annual PFA meeting at the next council retreat on January 20-23, 2026.*

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Christine Hall, Board member
SECONDER:	David Johnson, Board member
IN FAVOR:	Wilson, Beeson, Hall, Hills, Johnson, Sells
EXCUSED:	William Morthland

Adjournment

The meeting was adjourned at 4:54 PM



City of Roswell
Roswell Public Facilities Authority
AGENDA ITEM REPORT

ID # - 9989

MEETING DATE: August 7, 2025
DEPARTMENT: Does Not Apply
ITEM TYPE: Agenda Vote

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.