

**City of Roswell Downtown Development Authority**

**Regular Meeting**

**Tuesday September 1, 2015**

**City Hall – Room 220B**

**Present:** David Lyon, Lonnie Mimms, Richard Hessler, Charles McMillan, Randy Schultz and Anna Braund, Dan McRae via phone conferencing.

1. **Call to Order:** The meeting was called to order by Vice Chair Randy Schultz.
2. **Approval of Agenda.** A motion was made by Richard Hessler and seconded by Charles McMillan. Motion passed unanimously.
3. **Approval of the Minutes of the August 11' 2015 Regular Scheduled DDA Meeting.** Motion was made by David Lyon and approved by Lonnie Mimms. Motion passed unanimously.
4. **Treasurer's Report:** Treasurer was absent and therefore there was nothing to report.
5. **Secretary's Report:** No report.
6. **Recommendation to enter into Executive Session for the purpose of discussing real estate.** Motion was made by Randy Schultz and seconded by Lonnie Mimms.
7. **Motion to come out of Executive Session:** Motion was made by Randy Schultz and second by Charles McMillan. Motion passed unanimously.
8. **Motion to Adjourn:** Motion made by Randy Schultz and seconded by Charles McMillan. Motion passed unanimously.