

City of Roswell Downtown Development Authority
Regular Meeting Minutes
Tuesday, August 11, 2015
3:30 pm
City Hall – Room 200b

Present: Monica Hagewood, Dave Schmit, David Lyon, Lonnie Mimms, Richard Hessler, Randy Schlutz, Charles McMillan via phone conferencing.

1. **Call to Order.** The meeting was called to order by Chairperson Monica Hagewood.
2. **Approval of Agenda.** Motion was made by Lonnie Mimms and seconded by Randy Schultz. Motion passed unanimously.
3. **Approval of the Minutes of the July 7, 2015 Regular Scheduled DDA Meeting.** Motion was made by David Lyon and seconded by Randy Schultz. Motion passed unanimously.
4. **Treasurer's Report.** Dave Schmit reported we have \$114,684 in our account as of August 1, 2015.
5. **Secretary's Report.** No report
6. **Recommendation to enter into Executive Session for the purpose of discussing real estate.** Motion was made by Monica Hagewood and seconded by Lonnie Mimms. Motion passed unanimously.
7. **Motion to come out of Executive Session.** Motion was made by Monica Hagewood and seconded by Randy Schultz. Motion passed unanimously.
8. **Motion to create a PSA based on the LOI with the condition that it not be approved until voted on by the DDA in a public meeting.** Motion made by Monica Hagewood and seconded by Richard Hessler. Motion passed unanimously.
9. **Motion to Adjourn.** Motion made by Richard Hessler and seconded by Randy Schultz. Motion passed unanimously.