

**City of Roswell Downtown Development Authority**  
**Regular Meeting Minutes**  
**Tuesday, June 2, 2015**  
**3:30 pm**  
**City Hall – Room 220**

**Present:** Monica Hagewood, Dave Schmit, David Lyon, Richard Hessler, Randy Schultz, Attorney Dan McRae. **Absent:** Lonnie Mimms, Charles McMillan.

1. **Call to Order.** The meeting was called to order by Chairperson Monica Hagewood.
2. **Approval of Agenda.** Motion was made by Randy Schultz and seconded by Richard Hessler. Motion passed unanimously.
3. **Approval of the Minutes of the May 5, 2015 Regular Scheduled DDA Meeting as Amended.** Motion was made by Randy Schultz, seconded by Richard Hessler. Motion passed unanimously.
4. **Treasurer's Report.** The 5/31/2015 balance is \$124,520.58: Expenses \$26,249, and \$49 in interest.
5. **Secretary's Report.** Nothing to Report.
6. **Discussion and Update on Downtown Development Authority Projects.**
  - City Green discussion
  - Discussion of Vicker's Village development.
7. **Recommendation to enter into Executive Session for the purpose to discuss real estate.** Motion was made by Richard Hessler and seconded by Randy Schultz. Motion passed unanimously.
8. **Motion to come out of Executive Session.** Motion made by Randy Schultz, seconded by Dave Schmit. Motion passed unanimously.
9. **Recommendation to approve the LOI discussed in Executive Session and authorize the Chair to Execute.** Motion made by Randy Schultz, seconded by Dave Schmit. Motion passed unanimously.
10. **Motion to Adjourn.** Motion made by Randy Schultz, seconded by Dave Schmit. Motion passed unanimously.

