

**Minutes of the Roswell Downtown Development Authority
September 27, 2012 Special Called Meeting
9:00am- G-30, Conference Room B, City Hall**

Members Present: Hagewood, Hessler, Lyon, Mills, Mimms, Schmit

Absent: McMillan

Chairperson Hagewood called the meeting to order at 9:08am.

1. The follow-up retreat with Niki Knox of Georgia EMC will need to be moved from October to a later date, possibly December.
2. Board Organization will be discussed at the October regular meeting.
3. The City's Community Development and Transportation Committee approved putting DDA funding on the October 8th Mayor and City Council agenda.
4. Appointment of a custodian of DDA records will be discussed at the October regular meeting.
5. **Motion:** by Schmit, second by Hessler to close the meeting for Executive Session for the purpose of discussing potential acquisition of real estate. Passed: 6-0. Executive Session began at 9:30am.
6. **Motion:** by Mills, second by Mimms to reopen the meeting from Executive Session. Passed: 6-0. Meeting reopened at 11:13am.
7. **Motion:** by Schmit, second by Lyon to adjourn. Passed 6-0.

Meeting was adjourned at 11:15 am.

Respectfully submitted,

Stefanie Dye
Recording Secretary

Minutes approved on October 2, 2012