

**Minutes of the Special Called Meeting
Roswell Downtown Development Authority
September 24, 2012
Room B, Suite G-30, City Hall**

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

Chairperson Hagewood called the meeting to order at 1:10 PM.

Motion: by McMillan, second by Lyon, to close the meeting and go into executive session for purpose of discussion of a potential real estate transaction. Passed 7-0.

Motion: by McMillan, second by Hessler, to move out of executive session and reopen the meeting. Passed 7-0.

Motion: by Hessler, second by McMillan to adjourn the meeting. Passed 7-0.

Meeting adjourned at 2:46:00 PM.

Respectfully submitted,

Stefanie Dye
Recording Secretary

Minutes approved on October 2, 2012.