

City of Roswell Downtown Development Authority
Special Called Meeting
Meeting Minutes
Monday, December 14, 2015 – 9:00 pm
City Hall – Room 200B

Present: Monica Hagewood, David Lyon, Dave Schmit, Steve Rowe, Lonnie Mimms, Randy Schultz, Anna Braund **Absent:** Richard Hessler

- 1. Call to Order:** The meeting was called to order by Chair Monica Hagewood.
- 2. Approval of the Agenda:** Dave Schmit made a motion, second by Rowe, to approve the agenda. Motion passed unanimously.
- 3. Recommendation to enter into Executive Session for the purpose of discussing real estate**
Motion made by Lonnie Mimms and seconded by Steve Rowe. Motion passed unanimously.

DDA met with Mayor and City Council to discuss the acquisition of real estate.

- 4. Motion to come out of Executive Session:** Motion was made by Randy Schultz and seconded by Steve Rowe. Motion passed unanimously.

Motion to Adjourn: Motion made by Monica Hagewood seconded by Dave Schmit. Motion passed unanimously.