

**City of Roswell Downtown Development Authority**  
**Meeting Minutes**  
**Monday, April 17, 2017**  
**2:00 pm**  
**City Hall – Room 220**

**Present:** Michael Curling, Monica Hagewood, David Lyon, Dave Schmit, Randy Shultz

**Absent:** Lonnie Mimms, Steve Rowe(recused)

**Call to Order:** Meeting called to order by Chair Schultz at 2:00 pm.

**Approval of Agenda:** Motion made by Lyon to accept the meeting agenda, seconded by Curling. Approved.

**Approval of Minutes:** Motion made by Schmit, seconded by Hagewood to approve minutes of the April 4, 2017 Regular Meeting. Approved.

**Southern Skillet Presentations for RFP #17-001-DDA:** Presentations were given in order predetermined by random draw. Respondent teams will not be allowed to observe presentations of competing teams, and will be asked to leave the room at the conclusion of each presentation.

All presenters given fifteen (15) minutes to present their proposal/s utilizing media of their choice. Following each presentation, was a ten (10) minute question and answer period for DDA directors to ask questions of each presenter. Any remaining time at the end of the period, was opened for attending City Councilmembers to ask questions. Members of the public were asked to submit their comments and questions on the DDA's website at:

<http://roswelldda.com/proposals/>

Order of presentations as follows:

- a. Beecham
- b. Fuqua
- c. MidCity
- d. Crescent

**Motion to Adjourn:** Motion to adjourn by Hagewood, seconded by Lyon. Motion passed unanimously. Adjourned at 4:03 pm.