

**City of Roswell Downtown Development Authority**  
**Meeting Minutes**  
**Tuesday, May 2, 2017**  
**3:30 pm**  
**City Hall – Room 220**

**Present:** David Lyon, Steven Rowe, Dave Schmit, Randy Schultz

**Absent:** Michael Curling, Monica Hagewood, Lonnie Mimms

1. **Call to Order:** Meeting called to order by Chair Schultz at 3:40 pm.
2. **Approval of Agenda:** Motion to approve agenda made by Schmit, second by Rowe. Approved
3. **Approval of Minutes:** Motion by Schmit, second by Lyon, to approve minutes of the April 27, 2017 Special Called Meeting. Approved.
4. **Treasurer's Report:** General Operating Account \$142,722.46. Roswell Plaza account \$110,262.09.
5. **Secretary's Report:** Initiated discussion with Insurance Agency to prepare information needed to renew DDA's general liability and officer and directors insurance for next Fiscal Year.
6. **Discussion of Downtown Development Projects:**
  - a. Schmit will continue to work with Beecham to begin the process of developing a Purchase and Sale Agreement.
  - b. Schultz gave update on the parking deck at the Hotel project.
7. **Motion to Adjourn.** Motion to adjourn by Schmit, second by Lyon. Approved. Meeting adjourned at 4:40 pm.