## Downtown Development Authority of the City of Roswell Regular Meeting Agenda Tuesday, May 4, 2021 3:30 pm All attendees meet virtual

Meeting link <u>https://meet.google.com/kfd-oaqh-gxb?hs=122&authuser=1</u> Phone Numbers (US)+1 219-301-2211 PIN: 852 699 472#

Due to Covid-19 pandemic and the need for social distancing, the board will only be meeting virtual. The public is welcomed to view and listen. Executive Session is closed to the public.

## Call to Order

- 1. Approval of the Agenda
- 2. Approval of the Minutes from prior meeting(s)
- 3. Treasurer's Report
- 4. Secretary Report
- 5. Discussion and Update on Stantec's Downtown Roswell Parking Assessment
- 6. New Business/Announcements
  - (A) Consideration for approval of authorizing the negotiation of a letter of intent between the DDA and a prospective lessee, to be designated by the DDA, of land owned by the DDA located at a parcel of land lying and being in Land Lot 386 of the 1<sup>st</sup> District, 2<sup>nd</sup> Section of Fulton County, GA, to be more fully described in the letter of intent on terms to be determined, provided, that the execution of any such letter of intent by the DDA shall be subject to approval by a subsequent vote of the members of the DDA;
  - (B) Consideration for approval of designating a prospective lessee with which such letter of intent is to be negotiated.

Adjournment