## Downtown Development Authority of the City of Roswell Special Called Meeting Agenda Monday, April 19, 2021 12:00pm All attendees meet virtual Meeting ID <u>https://meet.google.com/vat-vfcx-iba?hs=122&authuser=1</u> Phone Numbers (US)+1 302-404-6619 PIN: 383 428 478#

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.

Public comments are reserved for email submissions and will be addressed outside of the board meeting. Email admin@roswelldda.com or visit www.roswelldda.com/boutique-hotel

## Call to Order

- 1. Approval of the Agenda
- 2. Approval of the previous Minutes

## 3. New Business

- (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