

Downtown Development Authority of the City of Roswell
Special Called Meeting Agenda
Monday, April 5, 2021
4:45 pm – 5:45 pm – 6:00pm
All attendees meet virtual

Meeting ID <https://meet.google.com/cdj-beri-san?hs=122&authuser=1>
Phone Numbers (US)+1 929-324-2109 PIN: 546 102 755#

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.

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. Consideration for approval of entering Executive Session for the purpose of discussing possible negotiations and contracts for the disposal and leasing of real estate.

Authority: Pursuant to O.C.G.A. § 50-14-3(b) of the Open Meetings Act, executive sessions shall be permitted for meetings where the Downtown Development Authority is discussing or voting to:

- (A) Authorize the settlement of any matter which may be properly discussed in executive session in accordance with paragraph (1) of Code Section 50-14-2;
- (B) Authorize negotiations to purchase, dispose of or lease property;
- (C) Authorize the ordering of an appraisal related to the acquisition or disposal of real estate;
- (D) Enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or
- (E) Enter into an option to purchase, dispose of, or lease real estate subject to approval in subsequent public vote.

3. Exit Executive Session – Reopen link to the public 5:45pm

4. 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 1st District, 2nd 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