

**City of Roswell Downtown Development Authority**  
**Special Called Meeting**  
**Minutes**  
**April 10, 2020**  
**4:00 pm – 5:00 pm**  
**Video Conference**

**Present:** Ron Buckley, Trent Perry, Michelle Segar, Tom Smith, Michael Thompson, David White  
**Absent:** Maureen Whatley

**Call to Order:** Perry called the meeting to order at 4:09 pm.

Board discussed the Boutique Hotel project.

Michael Thompson made a motion to Approve the Land Option Agreement revised 2<sup>nd</sup> Amendment prepared by attorney Dan McCrae and provided to Chairman Perry on April 8, 2020, contingent upon the receipt of partial payment of \$10,000 for DDA past due legal bills with the written agreement to pay the balance of legal bills no later than May 15, 2020. Buckley second the motion. Approved unanimously.

Motion to adjourn by Perry, second by Segar. Approved unanimously at 4:47 pm.