

City of Roswell Downtown Development Authority
Special Called Meeting
Executive Session Minutes
Wednesday, July 29, 2020
2:30pm
Teleconference

Present: Lenor Bromberg – City Deputy Dir. of Community Development, Elizabeth Hamilton, Dan McCrae, Gary Palmer - City Administrator (joined 2:45pm), Trent Perry, Tom Smith, Michael Thompson, and David White

Call to Order: Meeting called to order by DDA Chairman Perry, at 2:33 pm.

White made a motion to approve the agenda. Second by Thompson and approved unanimously.

Executive Session:

Smith made a motion to enter Executive Session for the purpose of discussing real estate. Second by White. Motion approved unanimously.

Bromberg provided a history and status on Canton Place Development's permits and the timelines for each. Discussions went around the clarification of the land addresses and landowners. McCrae provided legal counsel. Board will follow-up with conceptual actions regarding updates on the MOU, collections for attorney fees and title search clarification.

Exit and Adjourn:

Motion to exit Executive Session by Thompson, second by Smith. Approved unanimously
Motion to Adjourn at 3:31pm by White, second by Smith. Approved unanimously.