## City of Roswell Downtown Development Authority Special Called Meeting Minutes August 14, 2019 1:30 pm City Hall – Room 220

**Present:** Michael Curling, Trent Perry, Dave Schmit and Steve Rowe **Absent:** Monica Hagewood, David Lyon and Randy Schultz

**1.** Call to Order: Meeting called to order by Dave Schmit, at 1:30pm

## 2. Discussion pertaining to Roswell Plaza (aka Southern Post or Skillet):

Motion was made by Dave Schmit to issue Lease Termination Notice to Carniceria 3 Hermanos LLC. Curling seconded the motion. Motion passed unanimously.

**3.** Adjournment. Motion to adjourn by Schmit, Second by Curling. Motion approved unanimously. Time 1:45 pm