

**City of Roswell Downtown Development Authority
and Canton Place Development
Special Called Meeting
Executive Session Minutes
Wednesday, August 19, 2020
2:00 – 3:30pm
Teleconference**

Present: Kevin Bryant, Ron Buckley, Elizabeth Hamilton, Dan McRae, Vilas Patel, Trent Perry, Abby Port, Michelle Seger, Tom Smith, Steve Stroud, and Michael Thompson

Call to Order: Meeting called to order by DDA Chairman Perry, at 2:07pm.

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

Executive Session:

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

Discussions pertained to a better understanding of the past and present status of the Hotel project to help the DDA decide how to respond to CPD and the new investor developer's pending project reorganization.

Exit and Adjourn:

Motion to exit Executive Session by Perry, second by Thompson. Approved unanimously
Motion to Adjourn at 3:21pm by Perry, second by Seger. Approved unanimously,