

**City of Roswell Downtown Development Authority  
Special Called Meeting Minutes  
Monday, February 26, 2018  
8:30 pm  
City Hall – Room 220**

**Present:** Michael Curling, Monica Hagewood, David Lyon, Trent Perry, Dave Schmit, Randy Schultz.

**Absent:** Steven Rowe. Mr. Rowe has recused himself from any meetings where real estate discussions involve projects where his firm is involved.

**Call to Order:** Meeting called to order by Chair Schultz at 8:45 pm.

**Approval of Agenda:** Motion to approve agenda by Hagewood, second by Lyon. Motion approved unanimously.

**Motion to Enter into Executive Session to Discuss Real Estate:** Motion to move into Executive Session by Perry, second by Curling. Motion passed unanimously.

**Motion to Adjourn:** Motion by Curling, second by Schmit. Motion passed unanimously. Meeting adjourned at 9:45 pm.