

**City of Roswell Downtown Development Authority
Special Called Meeting Minutes
Tuesday, September 25, 2018
2:30 pm
City Hall – Administration Conference Room, Suite 115**

Present: Curling, Hagewood, Lyon, Perry, Schmit, Schultz

Recused: Steven Rowe

Call to Order Meeting called to order by chair Schultz at 2:30 pm

Approval of the Agenda: Motion to approve agenda by Perry, second by Curling.

Recommendation to enter into Executive Session to Discuss Real Estate: Motion by Schmit, second by Hagewood.

Recommendation on Roswell Plaza Offer: Schmit made motion to reject the Beecham/Ardent offer and conclude the procurement process. Second by Perry.

Vote to Reject Offer and Conclude the Procurement Process:

For: Curling, Hagewood, Lyon, Perry, Schmit, Schultz. Motion passed unanimously.

Adjournment: Motion to adjourn by Curling, second by Perry.