

**City of Roswell Downtown Development Authority  
Special Called Meeting Minutes  
& Work Session  
Thursday, March 22, 2018  
2:00 pm  
City Hall – Room 220**

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

**Call to Order:** Meeting called to order by Chair Schultz at 2:00 pm.

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

**Work Session with City Staff and Members of Ardent Companies to Discuss Roswell Plaza Project.**

Dave Schmit gave update of project:

- An offer and counteroffer have been made for Family Dollar lease. Negotiations continue.
- The Village Scale plan proposed by the Beecham Group was most desired.
- The original plan for City owned property can be expanded with other properties.
- Key interest from public comments was for a grocery store.
- There have been approximately 22 site plans with financial models developed for consideration.
- A successful plan must meet community acceptance, market demand, and make economic sense.

The Ardent/Beecham team discussed the following:

- Economic factors affecting the project.
- Food Hall concepts.

Next Steps – Ardent/Beecham team will continue to look at ways to focus on plan that meets community acceptance and provides acceptable financial results.

**Motion to go into Executive Session for the purpose of discussing real estate.** Motion by Perry, second by Hagewood. Motion passed unanimously.

**Motion to Adjourn.** Motion by Hagewood, second by Schmit. Motion passed unanimously.

**Meeting adjourned at 4:40 pm.**