

City of Roswell Downtown Development Authority
Regular Meeting
Agenda
Tuesday, February 7, 2017
3:30 p.m.
City Hall – Room 220

1. Call to Order
2. Approval of the Minutes of the January 10, 2016 Regular Meeting
3. Treasurer's Report
4. Secretary's Report
5. Discussion and Update on Downtown Development Authority Projects
 - a. Roswell Plaza/Southern Skillet RFP
 - b. *Discussion of DDA By-laws*
6. New Business/Announcements
 - a. Transportation Study
 - b. Custodian of Record and ORR
 - c. Review of DDA By-laws
7. Recommendation to enter into Executive Session for the purpose of discussing Real Estate
8. Adjournment