City of Roswell Downtown Development Authority Regular Meeting Agenda Tuesday, January 8, 2019 3:30 pm City Hall – Room 220

Call to Order

- 1. Approval of the Agenda (Agenda Modified as Shown)
- 2. Approval of the Minutes from Previous Meetings
 - Special Called Meetings 11-28-2018 12-05-2018 9am 12-05-2018 2pm
 - Executive Session Meetings 11-28-2018 12-05-2018 9am 12-05-2018 2pm
- 3. Treasurer's Report
- 4. Secretary's Report
- 5. New Business/Announcements
- 6. Election of Officers for 2019
- 7. Motion to Enter into Executive Session
- 8. Discussion and Update on Downtown Development Authority Projects
 - Skillet Property
 - Hotel
- 9. Adjournment