## City of Roswell Downtown Development Authority Regular Meeting Agenda Tuesday, February 5, 2019 3:30 pm

## City Hall – Junior Administration Conference Room

## Call to Order

- 1. Approval of the Agenda
- 2. Approval of the Minutes from January 8, 2019 meetings
  - January 8, 2019 Regular Meeting
  - January 8, 2019 Executive Session Meeting
- 3. Treasurer's Report
- 4. Secretary's Report
- 5. Discussion and Update on Downtown Development Authority Projects
- 7. New Business/Announcements
- 8. Motion to Enter into Executive Session
- 9. Adjournment