

Roswell Downtown Development Authority

Agenda for August 7, 2012 regular meeting

1. Call to Order
2. Approve the agenda
3. Approval of Minutes of July 3, 2012
4. Treasurer's Report
5. Secretary's Report
6. By-law change regarding requirement for D&O coverage
7. Tool-Box Update - Dave Schmit
8. Bond Referendum Update
9. Selection of legal counsel
10. Discussion of board organization
11. Presentation on Roswell Vision – Councilmember Nancy Diamond
12. Recommendation to close the meeting for executive session to discuss real estate
13. Adjournment