

City of Roswell Downtown Development Authority
Regular Meeting
Tuesday, October 6, 2015
3:30 p.m.
City Hall – Room 220

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes of the September 28, 2015 Special Called Meeting; September 1, 2015 Regular Meeting
4. Treasurer's Report
5. Secretary's Report
6. Approval of the Chairman to sign PSA for the Acquisition of property located 1023-1047 Alpharetta Street. Roswell Ga 30075, and ratification of prior execution of PSA.
7. Discussion and Approval of Budget for Due Diligence for property located at 1023-1047 Alpharetta Street, Roswell GA 30075, and ratification of any prior due diligence expenditures.
8. Discussion and Update on Downtown Development Authority Projects
9. Recommendation to enter into Executive Session for the purpose of discussing real estate
10. Adjournment