

**City of Roswell Downtown Development Authority  
Regular Scheduled Meeting  
Tuesday, February 4, 2014  
3:30 p.m.  
City Hall – Room 220**

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes of the January 7 2014 DDA Meeting
4. Treasurer's Report
5. Secretary's Report
6. Discussion and Update on Downtown Development Authority Projects
7. Recommendation to enter into Executive Session for the purpose of discussing real estate
8. Adjournment