

**Roswell Downtown Development Authority
Meeting Notice and Agenda
February 5, 2013 regular meeting
3:30pm
Room 220, City Hall**

1. Call to Order
2. Approve the agenda
3. Approval of Minutes of January 15, 2013
4. Treasurer's Report
5. Secretary's Report
6. Discussion of Website and PR
7. Discussion of Lautman Event
8. Status of Canton Street Village Master Plan
9. Recommendation to enter into Executive Session for the purpose of discussing real estate.
10. Adjournment