

**Roswell Downtown Development Authority
Agenda
January 15, 2013 regular meeting
2:30pm
Room C, Suite G-30, City Hall**

1. Call to Order
2. Approve the agenda
3. Approval of Minutes of December 4, 2012
4. Treasurer's Report
5. Secretary's Report
6. Town Village Master Plan
7. Trip to Madison, GA
8. Elections and Annual Meeting
9. Recommendation to enter into Executive Session for the purpose of discussing real estate.
10. Adjournment