

**Roswell Downtown Development Authority
Agenda
November 6, 2012 regular meeting
3:30pm
Room 220, City Hall**

1. Call to Order
2. Approve the agenda
3. Approval of Minutes of October 2, 2012.
4. Approval of Executive Session minutes for October 2, 2012.
5. Treasurer's Report
6. Secretary's Report
7. Approval of Agreement with Paulson/Oliver for design services
8. Discuss shared marketing effort with RBA
9. Recommendation to close the meeting for executive session to discuss real estate
10. Board Retreat Follow-up meeting discussion
11. Grant Application, Tourism Product Development Grant
11. Adjournment