

**Roswell Downtown Development Authority**

**Agenda for October 2, 2012 regular meeting**

**3:30pm- Room 220, City Hall**

1. Call to Order
2. Approve the agenda
3. Approval of Minutes of September 4, 2012, and of Special Called meetings on September 19, 24, and 27, 2012.
4. Approval of Executive Session minutes for September 24, 2012 and September 27, 2012.
5. Treasurer's Report
6. Secretary's Report
7. Discussion on Board organization
8. Public Relations discussion
9. Custodian of the records discussion
10. Recommendation to close the meeting for executive session to discuss real estate
11. Adjournment