

Roswell Downtown Development Authority

Agenda for September 4, 2012 regular meeting

3:30pm- Room 220, City Hall

1. Call to Order
2. Approve the agenda
3. Approval of Minutes of August 7, 2012
4. Tool-Box Update - Dave Schmit
 - a. TAD discussion with School Board Staff
5. Property Inventory Analysis – Charles McMillan
6. Catalyst Project – City Square
7. Update on BID Effort – Councilmember Nancy Diamond
8. Treasurer’s Report – Purchases
9. Secretary’s Report
10. Staff Report
 - a. City Funding Contract
 - b. Tax ID Number
 - c. Name badges
 - d. DDA Office Upgrades
12. Recommendation to close the meeting for executive session to discuss real estate
13. Adjournment