

City of Roswell Downtown Development Authority
Regular Meeting
Agenda
Tuesday, November 8, 2016
3:30 p.m.
City Hall –Room 220

1. Call to Order
2. Approval of the Minutes of the October 4, 2016 Regular Scheduled DDA Meeting
3. Treasurer’s Report
4. Secretary’s Report
5. Pending Issues
 - a. Plan for Information Distribution
 - b. Record Retention Policy
 - c. DDA Member Nomination
6. New Issues
 - a. Determination of catalytic projects
7. Discussion and Update on Downtown Development Authority Projects
 - a. Roswell Plaza/Southern Skillet RFP
8. Recommendation to enter into Executive Session for the purpose of discussing real estate
7. Adjournment