

**City of Roswell Downtown Development Authority
Regular Meeting
Tuesday, September 2, 2014
3:30 p.m.
City Hall – Room 220**

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes of the August 14, 2014 Regular Scheduled DDA Meeting.
4. Treasurer's Report
5. Secretary's Report
6. Discussion and Update on Downtown Development Authority Projects
7. Adjournment

4. Treasurer's Report. No report.

5. Secretary's Report. No report.

6. Discussion and Update on Downtown Development Authority Projects.
Discussion on the previous presentation at last month's meeting on the West
Valley Plan was discussed, in the strengths and weaknesses of the plan
and how they would as a board help move this plan forward in developing a
Downtown Economic District.

7. Motion to adjourn. Motion made by Richard Heister and seconded by Charles
McIntosh. Motion passed unanimously.