



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Agenda Administration and Finance & Recreation and Parks Committee

Mayor Jere Wood
Council Member Nancy Diamond
Council Member Rich Dippolito
Council Member Kent Igleheart
Council Member Jerry Orlans
Council Member Betty Price
Council Member Becky Wynn
City Administrator Kay Love

Tuesday, September 13, 2011

5:00 PM

Room 220

CALL TO ORDER/ROLL CALL

Approval of the Minutes from the August 9, 2011 Committee Meeting

ACTION ITEMS

Administration

1. Discussion of the selection of Community Development Block Grant (CDBG) projects and activities for the Roswell Annual Action Plan Program Year 2012 - Guidance
2. Discussion of Public Participation Guidelines in conjunction with video-taping Mayor and Council meetings - Guidance
3. Discussion of the draft framework for the public private partnership contract with the Convention and Visitor's Bureau (CVB) for the Roswell Business Alliance Initiative - Guidance
4. Discussion of the Gwinnett County Briscoe Field Airport Expansion - Guidance
5. Discussion of the policy for placement of collection bins on City owned property and discussion of a proposed partnership between Better World Books and the City of Roswell - Guidance
6. FY2012 Monthly Budget Status Report

Finance

7. Consideration of Resolution authorizing the City of Roswell to invest in the Georgia Fund 1 Local Government Investment Pool in accordance with the City of Roswell Investment Policy
8. August 2011 Investment Report

Recreation and Parks

9. Report on the 3rd Annual Trilogy Trolley Crawl held on August 20, 2011 at Smith Plantation, Bulloch Hall, and Barrington Hall
10. Update on the East Roswell Library Branch Project

Community Development

11. Consideration of a Road Closure for the Tour De Pink 5K on Saturday, October 1, 2011 from 8:00 a.m. to 10:00 a.m.
12. Discussion of the Downtown Development Authority (DDA) Board Selection - Guidance

**Proposed Addendum to
ADMINISTRATION AND FINANCE &
RECREATION AND PARKS
COMMITTEE
AGENDA
Tuesday, September 13, 2011
5:00 P.M. - City Hall - Room 220**

Recreation and Parks

Discussion of the Walk of Valor Goals - Guidance