



# 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*

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Tuesday, January 18, 2011

5:00 PM

Room 220

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**Due to inclement weather, the committee meeting was changed from January 11, 2011**

### **CALL TO ORDER/ROLL CALL**

**Approval of the minutes of the December 14, 2010 committee meeting.**

### **Administration**

1. Consideration of a contract with Tyler Technologies for the General Government Enterprise Resource Planning (ERP) software in the amount of \$2,521,648
2. Discussion of the Organization of the Downtown Development Authority (DDA) - Guidance
3. Discussion of a potential Bond Referendum - Guidance
4. FY10 Monthly Budget Status Report

### **Finance**

5. November and December 2010 Investment Reports

**Transportation**

6. Consideration to award a contract to Arcadis for the Holcomb Bridge Road Corridor Study in the amount not to exceed \$499,000 and approval to sign a Georgia Department of Transportation (GDOT) Planning Contract for this project

**Proposed Addendum to  
ADMINISTRATION AND FINANCE &  
RECREATION AND PARKS  
COMMITTEE  
AGENDA**

**Tuesday, January 18, 2011  
5:00 P.M. - City Hall - Room 220**

**Community Development**

Consideration to award a bid to RKG Associates, Inc. for the Strategic Economic Development Plan in the amount of \$103,775