

**Athens Downtown Development Authority
Board of Directors Meeting
Thursday, March 9, 2023
2:00pm – 4:00 pm
Gameday Conference Room (second floor)**

REGULAR MEETING AGENDA

1. Approval of Minutes – February 9, 2023
2. Public Input
3. Community Reports
 - CVB
 - Chamber
 - DABA
4. Directors' Report
 - Planning and Outreach
 - A. Extension of Development Agreement with Public Private Partnership Project Management (4PM) {No Materials in Packet}
 - B. Consulting agreement with 4PM {No Materials in Packet}
 - Business Services
 - C. Janey Mae Cooley Façade Grant application – 144 E. Clayton Street
5. Financial Report
6. Suggest agenda topics for following month's meeting
7. Executive Session
8. Adjourn

Next Meeting – Thursday, April 13, 2023