

**Athens Downtown Development Authority
Board of Directors Meeting
Tuesday, February 13, 2018
3:00pm – 5:00pm
ADDA Offices
250 W. Broad Street, Suite 108**

REGULAR MEETING AGENDA

1. Approval of Minutes – January 9, 2018, Annual Meeting
January 9, 2018, Regular Meeting
2. Public Input – Three-minute limit per person
3. Community Reports
 - CVB
 - Chamber
 - DABA
4. Directors' Report
 - Planning and Outreach
 - A. TSPLOST Update
 - B. Costa Building
 - C. Repurposing downtown alleyways

 - Business Services
 - D. Amend ADDA Bylaws to Hold Annual Meeting in August
 - E. Downtown Gift Certificate Program {No Materials in Packet}
 - F. Parklets
 - G. Downtown Foundation Concept
5. Unfinished Business
6. New Business
7. Financial Report - ADDA and DAPS
8. Suggest agenda topics for following month's meeting
9. Executive Session
10. Adjourn

Next Meeting – Tuesday, March 13, 2018