Athens Downtown Development Authority
Board of Directors Meeting
Tuesday, April 12, 2016 3:00pm – 5:00pm
ADDA Office
250 W. Broad Street
Suite 108

AGENDA

1. Approval of Minutes – March 15, 2016 Regular Meeting

2. Public Input – Three-minute limit per person

3. Presentations – Barbara Jean Brown, 20 years of service

4. Community Reports
   *DABA *Four Athens *McIntosh County Shouters thank you

5. Director's Report
   A. Downtown Beautification Update [no information in packet]
   B. "Fire Up the Hydrants" program
   C. Research on downtown trees being lit [no information in packet]
   D. 2016 General Assembly Update – ADDA Boundary
   E. ACC requests for ADDA to address parking issues
   F. ADDA Receptionist Position

6. Unfinished Business
   A. FY17 Parking Rate and Fine Change Request

7. New Business
   A. FY16 CEP Additional Funding Request from AthFest
   B. Fy17 CEP Funding
   C. RFP for redevelopment of ADDA lot near Hotel Indigo
   D. Discussion of downtown panhandling

8. Financial Report - ADDA and DAPS

9. Suggest agenda topics for following month's meeting

10. Executive Session – if needed

11. Adjourn

RECEPTION TO CELEBRATE 20 YEARS OF SERVICE FROM BARBARA JEAN BROWN
4:30 – 5:30pm

Next Meeting – Tuesday, May 10, 2016
250 West Broad Street, Suite 108