

**Athens Downtown Development Authority
Board of Directors Meeting
Tuesday, August 9, 2016 3:00pm – 5:00pm
ADDA Offices
250 W. Broad Street, Suite 108**

ANNUAL MEETING AGENDA – TABLED UNTIL AUGUST

1. Election of Officers – Chair
Vice-Chair
Recording Secretary

2. Adjourn

REGULAR MEETING AGENDA

1. Approval of Minutes – July 12, 2016 Regular Meeting
2. Public Input – Three-minute limit per person
3. Presentations – Davis Knox, Athens Made initiative
4. Community Reports
 - DABA
5. Director's Report
 - A. Amphitheatre Study Update {no materials in packet}
 - B. Tech Incubator Update {no materials in packet}
 - C. Date and format of 2016 ADDA Report to ACC-UG {no materials in packet}
6. Unfinished Business
7. New Business
 - A. Executive Director's Employment Contract
8. Financial Report - ADDA and DAPS
9. Suggest agenda topics for following month's meeting
10. Executive Session – if needed
11. Adjourn

Next Meeting – Tuesday, September 13, 2016