

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

**AGENDA**

1. Approval of Minutes – Tuesday, June 14, 2016 Regular Meeting
2. Public Input – Three-minute limit per person
3. Community Reports
4. Director’s Report
  - A. Update on Downtown Firework Spectacular [no materials in packet]
5. Unfinished Business
6. New Business
7. Financial Report - ADDA and DAPS [FY16 closeout, no materials in packet]
8. Suggest agenda topics for following month’s meeting
9. Executive Session – personnel
10. Adjourn

Next Meeting – Tuesday, August 9, 2016  
250 West Broad Street, Suite 108