

**Athens Downtown Development Authority
Board of Directors Meeting
Tuesday, June 14, 2016 3:00pm – 5:00pm
ADDA Office
250 W. Broad Street
Suite 108**

MEMBERS PRESENT: Erica Cascio, Mike Hamby, Nancy Denson, Regina Quick, Lori Paluck, and Patrick Garrard

OTHERS PRESENT: Pamela Thompson, Christi Christian, Elise LeQuire, Chuck Horton, Jim Thompson, Russell Edwards, and Alison McCullick

AGENDA

1. Approval of Minutes – May 10, 2016 Regular Meeting
May 23, 2016 Work Session

Regina Quick motioned, seconded by Nancy Denson, to approve the minutes of the May 10, 2016, regular meeting and the May 23, 2016, minutes of the work session. Motion passed.

2. Public Input – Three-minute limit per person
No one from the public commented.

3. Community Reports
*DABA

4. Director's Report

- A. Update on Downtown Firework Spectacular

Pamela Thompson updated the Board of the status of the fireworks event planning and escalating costs. The Board discussed options to host the event, and what amount ADDA should be willing to underwrite. Regina Quick noted that she had been in favor of the event when the ADDA's exposure was \$15,000, but worst-case scenario was now up to \$60,000. Several members of the Board discussed that the fireworks event was a community attraction that would bring people downtown during a typically slow season for businesses. Nancy Denson motioned, seconded by Patrick Garrard, to hold the fireworks and pay any costs not funded through sponsorships and other revenues from ADDA reserves. Motion passed, with Regina Quick opposed.

- B. Update on Downtown bike racks

Pamela Thompson stated that she had not yet heard from Bike Athens on a possible partnership for bike racks.

- C. Christi Christian let the group know that all three of the current façade grant recipient projects are complete. The group scheduled a check award event for Monday, June 20, 2016, at 9:30am.

5. Unfinished Business - none

6. New Business

A. FY17 ADDA Budget

Pamela Thompson presented the proposed FY17 ADDA budget, noting that Board member comments from the May 23, 2016, work session had been incorporated into the proposal. The budget for FY17 is \$472,299. Mike Hamby motioned, seconded by Regina Quick, to approve the FY17 ADDA budget as proposed. Motion passed.

B. College Avenue Parking Deck Deed

Pamela Thompson reported to the group that the bond agreement for the College Avenue Parking Deck included a provision that once it was paid off, the Athens-Clarke County Unified Government would purchase the property from the ADDA for \$100. ACC Attorney Bill Berryman prepared the document, which was reviewed and approved by ADDA Attorney Jim Warnes. Nancy Denson motioned, seconded by Patrick Garrard, to authorize the ADDA Chairman and Secretary to execute the deed to sell the College Avenue Parking Deck back to ACC for \$100. Motion passed.

7. Financial Report - ADDA and DAPS

Pamela Thompson presented the financial reports.

8. Suggest agenda topics for following month's meeting

No topics were suggested

9. Executive Session – personnel

Mike Hamby motioned, seconded by Lori Paluck, to enter closed session for the purpose of discussing personnel at 3:41pm. Motion passed.

Regina Quick motioned, seconded by Patrick Garrard, to enter open session at 3:51pm. Motion passed.

10. Adjourn

Mike Hamby motioned, seconded by Patrick Garrard, to adjourn the meeting at 3:53pm. Motion passed.

Chris Blackmon, Chair

Pamela Thompson, Executive Director