Athens Downtown Development Authority
Board of Directors Meeting
Tuesday, March 15, 2016 3:00pm – 5:00pm
Chamber of Commerce Building
246 West Hancock Avenue Athens, Georgia 30601

ANNUAL MEETING AGENDA

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

2. Adjourn

REGULAR MEETING AGENDA

1. Approval of Minutes – December 8, 2015 Regular Meeting

2. Public Input – Three-minute limit per person

3. Presentations – Davis Knox, Athens Made initiative
   SmallBox, ADDA's new website

4. Community Reports
   *Chamber of Commerce *DABA

5. Director's Report

6. Unfinished Business
   A. CEP Funding Request – McIntosh County Shouters Morton Theatre Performance
   B. FY17 Parking Budget
   C. Potential financing for New Office Space Purchase
   D. 2016 Main Street Community Contract

7. New Business
   A. FY16 Parking Expenditure Increase Request
   B. Fy17 Parking Rate and Fine Change Request

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, April 12, 2016
250 West Broad Street, Suite 108