

**Athens Downtown Development Authority
Board of Directors Meeting
Tuesday, December 8, 2015
3:00pm – 5:00pm
Chamber of Commerce Building
246 West Hancock Avenue
Athens, Georgia 30601**

AGENDA

1. Approval of Minutes – October 13, 2015 Regular Meeting
2. Public Input – Three-minute limit per person
- 2A. Presentations – Walter Culbreath, 15 years of service
Pam House, 15 years of service
3. Community Reports
 - Chamber of Commerce
 - DABA
 - Four Athens
4. Director's Report
 - A. Downtown Fiber Project – Update {no materials in packet}
 - B. Downtown Boundary Project – Update {no materials in packet}
 - C. Downtown Wayfinding Project – Update
 - D. December Newsletter
 - E. 2016 Georgia Downtown Conference Registration
5. Unfinished Business
6. New Business
 - 1A. Request for current non-metered spaces to be metered
 - A. Downtown Banner Art Selection
 - B. Façade Grant Committee Funding Recommendation
 - C. ADDA Website Redesign Vendor Selection
 - D. ADDA 2016 Meeting Dates
 - E. ADDA 2016 Holiday Schedule
 - F. ADDA Rooftop Garden Policies – Revision Request
 - G. Parking Consultant Contract Approval
 - H. Request for ADDA to co-host the 2016 GDA Welcome Reception
7. Financial Report - ADDA and DAPS {no materials in packet}
8. Suggest agenda topics for following month's meeting
9. Executive Session – real estate acquisition
10. Adjourn

Next Meeting – Tuesday, January 12, 2016