

**Athens Downtown Development Authority
Board of Directors Meeting
Tuesday, January 12, 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
4. Community Reports
 - DABA
 - Four Athens
 - CVB
5. Director's Report
 - A. Work Plan Update
 - B. Possible 2016 City Visit {no materials in packet}
 - C. RFP for redevelopment of ACC-UG property update {no materials in packet}
 - D. Date and format of 2016 ADDA Report to ACC-UG {no materials in packet}
 - E. Inventory of unmetered marked parking spaces
6. Unfinished Business
7. New Business
 - A. CEP Funding Request – McIntosh County Shouters Morton Theatre Performance
 - B. FY17 Parking Budget
 - C. Approval of Contractor for New Office Space Build-Out
 - D. Potential financing for New Office Space Purchase
 - E. 2016 Main Street Community Contract
 - F. Resolution in Support of Georgia Brewers
8. Financial Report - ADDA and DAPS {no materials in packet}
9. Suggest agenda topics for following month's meeting
10. Executive Session – if needed
11. Adjourn

Next Meeting – Tuesday, February 9, 2016