

**Athens Downtown Development Authority
Board of Directors Meeting
Tuesday, July 11, 2017
3:00pm – 5:00pm
ADDA Offices
250 W. Broad Street, Suite 108**

AGENDA

1. Approval of Minutes – June 13, 2017, Regular Meeting
June 22, 2017, Special Called Meeting
2. Public Input – Three-minute limit per person
3. Community Reports
 - DABA
 - CVB
 - Chamber
4. Directors' Report
 - Planning and Outreach
 - A. Gift Card Program {No materials in packet}
 - B. Beautification {No materials in packet}
 - C. Intern Projects {No materials in packet}
 - Business Services
 - Presentation by Jordan Burke - Executive Director, Four Athens
 - D. Four Athens Partnership Request
 - E. Downtown Dawgs First Year Takeover
 - F. Parking Management System
5. Unfinished Business
6. New Business
 - Board Members
7. Financial Report - ADDA and DAPS
8. Suggest agenda topics for following month's meeting
9. Executive Session – if needed
10. Adjourn

Next Meeting – Tuesday, August 8, 2017