

**Athens Downtown Development Authority
Board of Directors Meeting
Tuesday, November 17, 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
3. Community Reports
 - Chamber of Commerce
 - DABA
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
5. Unfinished Business
6. New Business
 - 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
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, December 8, 2016