

**Athens Downtown Development Authority
Board of Directors Meeting
Tuesday, December 13, 2016
3:00pm – 5:00pm
ADDA Offices
250 W. Broad Street, Suite 108**

AGENDA

1. Approval of Minutes – November 8, 2016, Regular Meeting
December 1, 2016, Special Called Meeting
2. Public Input – Three-minute limit per person
- 2A. Presentation – Erica Cascio, service on ADDA Board of Directors
3. Community Reports
 - DABA
4. Director’s Report
 - A. Social Media update {no materials in packet}
 - B. TSPLOST discussion {no materials in packet}
5. Unfinished Business
6. New Business
 - 1A. Athens Made
 - A. 2017 ADDA Meeting Schedule
 - B. 2017 ADDA Holiday Schedule
 - C. ADDA Micro Loan Program
 - D. FY18 CEP Program Modifications
 - E. Thompson Employment Contract Modification
 - F. ADDA Interim Operations {no materials in packet}
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, January 10, 2017