

**Athens Downtown Development Authority
Board of Directors Meeting
Tuesday, November 8, 2016
3:00pm – 5:00pm
ADDA Offices
250 W. Broad Street, Suite 108**

AGENDA

1. Approval of Minutes – September 13, 2016, Regular Meeting
2. Public Input – Three-minute limit per person
3. Community Reports
 - DABA
4. Director's Report
 - A. Economic Impact Report – Draft Proposal {no materials in packet}
 - B. ADDA boundary mailing - update {no materials in packet}
5. Unfinished Business
 - A. 2017 Downtown Fireworks {no materials in packet}
6. New Business
 - A. Janey Cooley Memorial Façade Grant Program
 - B. Athens Made funding request
7. Financial Report - ADDA and DAPS
8. Suggest agenda topics for following month's meeting
9. Executive Session – personnel and real estate
10. Adjourn

Next Meeting – Tuesday, December 13, 2016