

**Athens Downtown Development Authority  
Board of Directors Meeting  
Tuesday, October 11, 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 \*was unable to meet with all needed groups, will have proposal at November meeting
6. New Business
  - A. Janey Cooley Memorial Façade Grant Program
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, November 8, 2016