

**Athens Downtown Development Authority
Board of Directors Meeting
Tuesday, April 18, 2017
3:00pm – 5:00pm
ADDA Offices
250 W. Broad Street, Suite 108**

AGENDA

1. Approval of Minutes – March 14, 2017, Regular Meeting
2. Public Input – Three-minute limit per person
3. Community Reports
 - DABA
 - CVB
 - Chamber
4. Directors' Report
 - Planning and Outreach
 - A. Economic Impact Study update – Wes Clarke, CVIG
 - B. TSPLOST
 - C. CEP – FY17 Reprogramming
FY 18 Programming
 - D. Boundary Expansion {no materials in packet}
 - E. Visit to Prototype Prime {no materials in packet}
 - F. Intern Program {no materials in packet}

 - Business Services
 - A. Communication with Stakeholders
 - B. Beautification
 - C. Acropolis Pop Up Market
 - D. Downtown Fireworks
 - E. Downtown Property Inventory {no materials in packet}
 - F. DAPS Life Cycle {no materials in packet}
 - G. ADDA Retreat
5. Unfinished Business
 - A. ADDA Bylaws {no materials in packet}
6. New Business
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, May 9, 2017