

**Athens Downtown Development Authority
Board of Directors Meeting
Tuesday, August 8, 2017
3:00pm – 5:00pm
ADDA Offices
250 W. Broad Street, Suite 108**

AGENDA

1. Approval of Minutes – July 11, 2017, Regular Meeting
2. Public Input – Three-minute limit per person
3. Community Reports
 - DABA
 - CVB
 - Chamber
4. Directors' Report
 - Planning and Outreach
 - A. Downtown TSPLOST Project {No materials in packet}
 - B. CEP Discretionary Funds
 - C. GDA Downtown Excellence Awards {No materials in packet}
 - D. Comcast Promotion {No materials in packet}
 - E. Parking Day {No materials in packet}
 - Business Services
 - F. Four Athens Partnership MOU
 - G. "North of the Arch" – Freshman Scavenger Hunt
 - H. Interior Renovation Grant Program Concept
 - I. Downtown Chess Set
 - J. Annual Report {No materials in packet}
5. Unfinished Business
6. New Business
 - Board Members
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, September 12, 2017