

**Athens Downtown Development Authority  
Board of Directors Meeting  
Tuesday, February 14, 2017 3:00pm – 5:00pm  
250 W. Broad Street, Suite 108  
Athens, Georgia 30601**

**REGULAR MEETING AGENDA**

1. Approval of Minutes – January 10, 2017 Regular Meeting  
January 25, 2017 Executive Session
2. Public Input – Three-minute limit per person
3. Community Reports
  - DABA
  - CVB
  - Chamber of Commerce
4. Director’s Report
5. Unfinished Business
  - A. ADDA MicroLoan Program
  - B. Economic Impact Report
  - C. Motion to Approve New District Boundaries
6. Financial Report - ADDA and DAPS
7. Suggest agenda topics for following month’s meeting
8. Executive Session – Personnel Matter
9. Adjourn

Next Meeting – Tuesday, March 14, 2017