

**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