

**Athens Downtown Development Authority  
Board of Directors Meeting  
Tuesday, February 14, 2017, 3:00PM  
ADDA Office  
250 W. Broad Street  
Suite 108**

**REGULAR BOARD MEETING**

MEMBERS PRESENT: Mayor Denson, Chris Blackmon, Mike Hamby, Lori Paluck, Jim Warnes, Shayne Jordan, Richie Knight.

OTHERS PRESENT: Chuck Horton, Christi Christian, Elise LeQuire, Blake Aued, Jim Thompson, Leslie Geiser.

1. Approval of Minutes- January 10, 2017 Regular Meeting and January 25, 2017 Executive Session- Mike Hamby motioned to approve the minutes from both meetings, and Shayne Jordan seconded the motion. Motion carried.
2. Public Input- Three minute limit per person. - Russell Edwards requested the status on the downtown fireworks. The current update from ACCUG suggests they may be back at the mall this year. They will not be organized by the ADDA.
3. Community Reports- The Board was provided with reports from DABA regarding the Gift Certificate sales, the CVB regarding upcoming events, and the Chamber of Commerce, which will host its annual meeting on March 23, 2017.
4. Director's Report- none
5. Unfinished Business
  - A. ADDA Micro Loan Program- Chris Blackmon motioned to table the decision to begin the program until the new director has been hired. Shayne Jordan seconded the motion. Motion carried.
  - B. Economic Impact Report- Chris Blackmon met with Wes Clarke last week to get a progress update. They are able to geocode the locations showing how money is spent downtown, and they will split the information into a zone showing the current boundary and another zone for the proposed boundary. The report should be available in the next few days.
  - C. Motion to Approve New District Boundaries – Proposed boundary must be approved by Mayor and Commission before being sent to State Legislature.
6. Financial Report- ADDA and DAPS – Available in packet

7. Suggested topics for next month's meeting- Micro Loan Program, Economic Impact Report, Boundary update
8. Executive Session- Personnel Matter- Mike Hamby motioned to enter executive session, and Mayor Denson seconded the motion. Motion carried. The Board entered executive session at 3:11 PM. Mike Hamby motioned to exit executive session, and Shayne Jordan seconded the motion. Motion carried. Executive session ended at 5:07PM.
9. Adjournment- the Board adjourned at 5:07PM

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Lori Paluck, Board Chair

**Athens Downtown Development Authority  
Board of Directors Meeting  
Friday, February 10, 2017, 6:30PM  
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**EXECUTIVE SESSION**

MEMBERS PRESENT: All ADDA Board members were present.

1. **Executive Director Search-** The three finalists for the position of Executive Director were discussed and a process of offering the job was decided upon. Chris Blackmon was authorized to contact the applicants and report the results of those conversations to the attorney to draw contracts for one year at an offered annual salary of \$70,000, to be sent to the appropriate persons, who will be requested to return signed offers to the Board to be decided in executive session on Tuesday, February 14, 2017, with the final vote of approval to be made in open meeting.

There being no further business the meeting was adjourned.

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Lori Paluck, Board Chair