

**Athens Downtown Development Authority
Board of Directors Meeting
Tuesday, January 10, 2017 3:00pm – 5:00pm
250 W. Broad Street, Suite 108
Athens, Georgia 30601**

ANNUAL MEETING AGENDA

1. Election of Officers – Chair
Vice-Chair
Recording Secretary
2. Adjourn

REGULAR MEETING AGENDA

1. Approval of Minutes – December 12, 2015 Regular Meeting
December 20, 2016 Special Called Meeting
2. Public Input – Three-minute limit per person
 - Ashley Travieso – Twilight street closure update
3. Community Reports
 - DABA
4. Director’s Report
 - A. Work Plan Update
 - B. Downtown Cleaning Update – ACC Solid Waste staff {no materials in packet}
5. Unfinished Business
6. New Business
 - A. Economic Impact Report proposal {no materials in packet}
 - B. Rooftop Garden – request of fee waiver {no materials in packet}
 - C. FY18 Parking Budget {no materials in packet}
 - D. ADDA part-time office assistance
 - E. ADDA micro-loan program
 - F. Main Street MOU
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, February 14, 2017