

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

AGENDA

1. Approval of Minutes – February 14, 2017, Regular Meeting

2. Public Input – Three-minute limit per person

3. Community Reports

- DABA
- CVB

4. Directors' Report

Planning and Outreach

- A. TSPLOST {no materials in packet}
- B. CEP {no materials in packet}
- C. Economic Impact Study {no materials in packet}
- D. Intern Program {no materials in packet}
- E. Boundary Expansion {no materials in packet}
- F. BRAG {no materials in packet}
- G. Grants {no materials in packet}

Business Services

- A. Communication with Stakeholders
- B. Cleanliness/Beautification {no materials in packet}
- C. Retreat {no materials in packet}
- D. Annual Report/Open House
- E. Grants {no materials in packet}

5. Unfinished Business

- A. ADDA MicroLoan Program

6. New Business

- A. Fireworks
- B. ADDA Bylaws

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, April 18, 2017