

**Athens Downtown Development Authority
Board of Directors Meeting
Tuesday, December 12, 2017
3:00pm – 5:00pm
ADDA Offices
250 W. Broad Street, Suite 108**

AGENDA

1. Approval of Minutes – November 14, 2017, Regular Meeting
2. Public Input – Three-minute limit per person
3. Community Reports
 - CVB
 - Chamber
 - DABA
4. Directors' Report
 - Planning and Outreach
 - A. TSPLOST Update
 - B. CEP Application: "Sitting with the Elders"
 - C. ADDA Attorney
 - Business Services
 - D. 2018 ADDA Holiday Calendar
 - E. 2018 ADDA Meeting Schedule
 - F. Downtown Gift Certificate Program
 - G. DAPS Proposed FY19 Budget
5. Unfinished Business
6. New Business
7. Financial Report - ADDA and DAPS
8. Suggest agenda topics for following month's meeting
9. Executive Session
10. Adjourn

Next Meeting – Tuesday, January 9, 2018