

**Athens Downtown Development Authority
Special Called Board of Directors Meeting
Thursday, June 22, 2017, 3:00PM
ADDA Office
250 W. Broad Street
Suite 108**

SPECIAL CALLED BOARD MEETING

MEMBERS PRESENT: Linda Ford, David Lynn, Chris Blackmon, Mike Hamby, Mayor Denson, Richie Knight.

OTHERS PRESENT: Chuck Horton, Christi Christian, Jim Thompson, Russell Edwards, Laura Ann Holland, Amber Eskew.

1. Approval of Minutes- With one change of a typographical error, Mayor Denson motioned, and Mike Hamby seconded to approve the minutes from the April 18, 2017 regular Board Meeting and the May 16, 2017 Special Called Meeting. Motion carried.
2. Public Input- Three minute limit per person. – Russell Edwards expressed appreciation for the Economic Impact Study which will help advocate for the Clayton Street TSPLOST project.
3. Unfinished Business
 - A. CEP FY18 Programming- Mike Hamby suggested allocating some of the discretionary fund for DABA downtown events such as the Holiday event in December. The discretionary funds were decreased from the proposed \$5,000 to \$4,000 with the other \$1,000 labeled as ADDA/DABA special downtown events. Mike Hamby motioned to approve the CEP budget with that change, Mayor Denson seconded, and the motion carried.
 - B. Parking Management System Replacement- The T2 system needs to be replaced. An RFP was issued June 1, 2017 and responses are due back on June 30, 2017. A license plate reader was a part of the RFP which will assist with collections. About \$73,000 of the cost for a new system will come from DEP funds which needs approval from the Mayor and Commission. Mike Hamby motioned, and Richie Knight seconded to approve the recommendation for DEP funds to help fund the cost of the new management system. Motion carried. The request will go forward to the Mayor and Commission.
 - C. Parking Management Agreement with ACCUG- No changes have been made to the previous agreement. The split will remain 80/20. Richie Knight motioned and Mayor Denson seconded to approve the FY18 Parking Management Agreement with ACCUG. Motion carried.

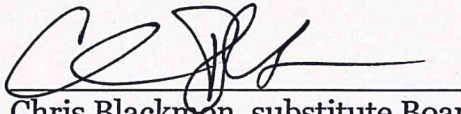
D. Special Events Parking Management Contract with Park Here Athens (Pittman) - Frank Pittman's staff has always done a great job managing the special event parking in the past. The split will remain 70% ADDA and 30% Park Here Athens. Mike Hamby motioned to approve the agreement with Frank Pittman, and Richie Knight seconded; motion carried.

E. FY18 Budget- The Board was given a copy of the budget as well as a budget narrative. Highlights of the budget include an increase in our management fees in revenues due to the 25 cent rate increase for parking. There is also an increase of about \$20,000 in tax revenue which does not yet include the expanded district tax revenues which will come in FY19. Programming has increased \$54,000. Mayor Denson motioned to approve the FY18 Budget, and Mike Hamby seconded the motion; motion carried.

4. New Business-

A. Façade Grant Application (121 E. Clayton St.)- Russell Edwards resubmitted his application for a Façade Grant with some changes from the previously approved application. The new application was approved by the HPC and has a COA. Amber Eskew gave a review of the approval process. One member of the Façade Grant Committee did not approve of the new design, but the Board voted to approve the grant based on the approval from the Planning Department and the HPC. Mike Hamby motioned to approve, and Mayor Denson seconded the motion. Motion carried.

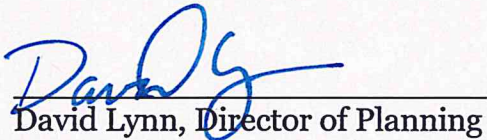
5. Adjournment- The Board adjourned by consensus at 3:28.



Chris Blackmon, substitute Board Chair



Linda Ford, Director of Business Services



David Lynn, Director of Planning and Outreach

