

**Athens Downtown Development Authority  
Board of Directors Meeting  
Tuesday, May 8, 2018  
3:00pm – 5:00pm  
ADDA Offices  
250 W. Broad Street, Suite 108**

**REGULAR MEETING AGENDA**

1. Approval of Minutes – April 10, 2018, Regular Meeting
2. Public Input – Three-minute limit per person
3. Community Reports
  - CVB
  - Chamber
  - DABA
5. Directors' Report
  - Planning and Outreach
  - A. Resolution regarding Tax Levy & Assessment for Year 2018
  - B. TSPLOST Update {No materials in packet}
  - C. FY19 CEP Recommendation
  - D. Georgia Cities Foundation loan to Ciné – Update {No materials in packet}
  
  - Business Services
  - E. Request from Solid Waste: Purchase of Multi-Surface Cleaning Machine
  - F. ADDA Workplan Update
  - G. Wayfinding Proposal
  - H. ADDA Budget
6. Unfinished Business
7. New Business
8. Financial Report - ADDA and DAPS
9. Suggest agenda topics for following month's meeting
10. Executive Session
11. Adjourn

Next Meeting – Tuesday, May 8, 2018