

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

**AGENDA**

1. Approval of Minutes – October 10, 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
    - B. Georgia Cities Foundation RLF – Ciné Application
    - C. Beautification
  - Business Services
    - D. Interior Renovation Grant Program
    - E. Donation Policy
    - F. Credit Card Fees for Small Transactions
    - G. BOS Security Contract
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, December 12, 2017