

**Athens Downtown Development Authority
Board of Directors Meeting
Thursday, September 21, 2017 (Rescheduled due to Hurricane Irma)
3:00pm – 5:00pm
ADDA Offices
250 W. Broad Street, Suite 108**

AGENDA

1. Approval of Minutes – August 8, 2017, Regular Meeting
2. Public Input – Three-minute limit per person
3. Community Reports
 - CVB
 - Chamber
 - DABA – ADDA/DABA contract and Gift Certificate Program
4. Directors' Report
 - Planning and Outreach
 - A. Downtown TSPLOST Project {No materials in packet}
 - B. Landscaping City Hall beds {No materials in packet}
 - C. Parking Day {No materials in packet}

 - Business Services
 - D. Façade Grant
 - E. Interior Renovation Grant Program
 - F. Main Street Membership
5. Unfinished Business
6. New Business
7. Financial Report - ADDA and DAPS
8. Suggest agenda topics for following month's meeting
9. Executive Session – Attorney Consultation
10. Adjourn

Next Meeting – Tuesday, October 10, 2017