

**Athens Downtown Development Authority
Board of Directors Meeting
Tuesday, December 11, 2018
3:00pm – 5:00pm
ADDA Offices
250 W. Broad Street, Suite 108**

REGULAR MEETING AGENDA

1. Approval of Minutes – November 13, 2018, Regular Meeting
2. Public Input – Three-minute limit per person
3. Community Reports
 - CVB
 - Chamber
 - DABA
4. Directors' Report
 - Planning and Outreach
 - A. Clayton Street Visual Preference Survey Results {No Materials in Packet}
 - B. Georgia Cities Foundation Loan – 100 Prince Avenue {No Materials in Packet}
 - C. Façade Grant Applications - Character Built
 - Business Services
 - A. 2019 Holidays
 - B. MotionLoft Pedestrian Sensors
 - C. Regional Marketing for Downtown Athens
5. Unfinished Business
6. New Business
7. Financial Report
8. Suggest agenda topics for following month's meeting
9. Executive Session
10. Adjourn

Next Meeting – January ??, 2018