

**Athens Downtown Development Authority
Board of Directors Meeting
Tuesday, January 8, 2019
3:00pm – 5:00pm
ADDA Offices
250 W. Broad Street, Suite 108**

REGULAR MEETING AGENDA

1. Approval of Minutes – December 11, 2018, Regular Meeting
2. Public Input – Three-minute limit per person
3. Community Reports
 - CVB
 - Chamber
 - DABA
4. Directors' Report
 - Planning and Outreach
 - A. SPLOST 2020 Project {No Materials in Packet}
 - B. Reprogramming of CEP funds for *Sitting with the Elders*

 - Business Services
 - C. Downtown Athens Parking Services (DAPS) proposed budget
 - D. Lyndon House Partnership Opportunity – CCSD Student Art Exhibition
 - E. 2019 ADDA Meeting Calendar
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 – February 14, 2019