

**Athens Downtown Development Authority**  
**Board of Directors Meeting**  
**Tuesday, June 12, 2018**  
**3:00pm – 5:00pm**  
**ADDA Offices**  
**250 W. Broad Street, Suite 108**

**REGULAR MEETING AGENDA**

1. Approval of Minutes – May 8, 2018, Regular Meeting
2. Public Input – Three-minute limit per person
3. Community Reports
  - CVB
  - Chamber
  - DABA
5. Directors' Report
  - Planning and Outreach
  - A. TSPLOST Update {No materials in packet}
  - B. Formalize ADDA Approach to Clayton Street and Other Downtown Improvements {No materials in packet}
  - C. Georgia Cities Foundation loan to Ciné – Update {No materials in packet}
  - Business Services
  - D. Special Event Contract Renewal with Frank Pittman
  - E. ADDA Budget
  - F. DAPS Parking Inventory
6. Unfinished Business
7. New Business
8. Financial Report
9. Suggest agenda topics for following month's meeting
10. Executive Session
11. Adjourn

Next Meeting – Tuesday, July 10, 2018