

**Athens Downtown Development Authority
Board of Directors Meeting
Tuesday, September 11, 2018, 9:00AM
RoundSphere
1 Press Place, Athens
Suite 108**

REGULAR BOARD MEETING

MEMBERS PRESENT: Linda Ford, David Lynn, Lori Paluck, Katrina Evans, Jason Leonard, Mike Hamby, Chuck Toney, Drew Dekle.

OTHERS PRESENT: Greg Sowell, Christi Christian.

1. Approval of Minutes – Katrina Evans motioned and was seconded by Chuck Toney to approve the minutes from the August 14, 2018, regular meeting. Motion carried.
2. Public Input- none
3. CEP Funds- The Athens Makerfest event, which had been previously awarded \$4000 in CEP funds, was cancelled. In a previous meeting, \$2000 of the CEP funds were awarded to the LatinX event, which left \$2000 available for another event. The PRIDE Festival had missed the CEP application deadline but asked for sponsorship from the ADDA. Katrina Evans motioned to grant the remaining \$2000 from the cancelled Makerfest funds to the PRIDE Festival. Mike Hamby seconded the motion, and the motion carried.
4. Adjournment – Meeting was adjourned by consensus at 9:12AM. The meeting was followed immediately by the Board Retreat.

Lori Paluck, Board Chair

Linda Ford, Director of Business Services

David Lynn, Director of Planning and Outreach