

**Athens Downtown Development Authority  
Board of Directors Meeting  
Tuesday, February 9, 2016 3:00pm – 5:00pm  
Chamber of Commerce Building  
246 West Hancock Avenue Athens, Georgia 30601**

**ANNUAL MEETING AGENDA**

1. Election of Officers – Chair  
Vice-Chair  
Recording Secretary
2. Adjourn

**REGULAR MEETING AGENDA**

1. Approval of Minutes – December 8, 2015, Regular Meeting  
January 22, 2016, Email Vote
2. Public Input – Three-minute limit per person
3. Presentations – Davis Knox, Athens Made initiative
4. Community Reports
  - DABA
  - Four Athens
5. Director's Report
  - A. Work Plan Update
  - B. Possible 2016 City Visit {no materials in packet}
  - C. RFP for redevelopment of ACC-UG property update {no materials in packet}
  - D. Date and format of 2016 ADDA Report to ACC-UG {no materials in packet}
  - E. Inventory of unmetered marked parking spaces
6. Unfinished Business
7. New Business
  - A. CEP Funding Request – McIntosh County Shouters Morton Theatre Performance
  - B. FY17 Parking Budget
  - C. 2016 Main Street Community Contract
  - D. Potential financing for New Office Space Purchase
8. Financial Report - ADDA and DAPS {no materials in packet}
9. Suggest agenda topics for following month's meeting
10. Executive Session – if needed
11. Adjourn

Next Meeting – Tuesday, March 15, 2016