

**Athens Downtown Development Authority
Board of Directors Meeting
Tuesday, April 10, 2018
3:00pm – 5:00pm
ADDA Offices
250 W. Broad Street, Suite 108**

REGULAR MEETING AGENDA

1. Approval of Minutes – February 13, 2018, Regular Meeting
2. Public Input – Three-minute limit per person
3. Community Reports
 - CVB
 - Chamber
 - DABA
4. Downtown Waste Collection
Suki Janssen - Director, ACC Solid Waste Department
5. Directors' Report
 - Planning and Outreach
 - A. Four Athens Rental Subsidy Renewal
 - B. TSPLOST Update
 - C. Costa Building {No materials in packet}
 - D. FY18 CEP Reprogramming Request for Fireworks
 - E. FY19 CEP Recommendation
 - F. Georgia Cities Foundation loan to Ciné – Update {No materials in packet}

 - Business Services
 - G. Amend ADDA Bylaws to Hold Annual Meeting in August
 - H. Façade Grant Application from Zack Brendel
 - I. Reach Grant Application from Heidi Hensley
 - J. Downtown Gift Certificate Program Transition {No materials in packet}
 - K. Parking Management Agreement with ACC
6. Unfinished Business
7. New Business
8. Financial Report - ADDA and DAPS
9. Suggest agenda topics for following month's meeting
10. Executive Session
11. Adjourn

Next Meeting – Tuesday, May 8, 2018