

**Athens Downtown Development Authority
Board of Directors Meeting
Tuesday, January 9, 2018
3:00pm – 5:00pm
ADDA Offices
250 W. Broad Street, Suite 108**

ANNUAL MEETING AGENDA

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

REGULAR MEETING AGENDA

1. Approval of Minutes – December 12, 2017, Regular Meeting
2. Public Input – Three-minute limit per person
3. Community Reports
 - CVB
 - Chamber
 - DABA
4. Directors' Report
 - Planning and Outreach
 - A. TSPLOST Update
 - B. Review CEP policy
 - Business Services
 - C. Interns from CCSD Work Based Learning Program
 - D. Visit to Greenville, United Housing Connections {No Materials in Packet}
 - E. Downtown Gift Certificate Program {No Materials in Packet}
5. Unfinished Business
6. New Business
7. Financial Report - ADDA and DAPS
8. Suggest agenda topics for following month's meeting
9. Executive Session
10. Adjourn

Next Meeting – Tuesday, February 13, 2018