

**Athens Downtown Development Authority  
Board of Directors Meeting  
Tuesday, March 13, 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. Directors' Report
  - Planning and Outreach
  - A. TSPLOST Update
  - B. Costa Building
  - C. CEP Reimbursement Request
  - D. Georgia Cities Foundation Loan to Cine – Update
  
  - Business Services
  - E. Four Athens rental subsidy renewal
  - F. Amend ADDA Bylaws to Hold Annual Meeting in August
  - G. Façade Grant Application from Zach Brendel
  - H. Downtown Gift Certificate Program Transition
  - I. Parking Management Agreement with ACC
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, April 10, 2018