

**Athens Downtown Development Authority
Board of Directors Meeting
Tuesday, October 10, 2017
3:00pm – 5:00pm
ADDA Offices
250 W. Broad Street, Suite 108**

AGENDA

1. Approval of Minutes – September 21, 2017, Regular Meeting (Rescheduled)
2. Public Input – Three-minute limit per person
3. Community Reports
 - CVB
 - Chamber
 - DABA – ADDA/DABA contract and Gift Certificate Program
4. Directors' Report
 - Planning and Outreach
 - A. Clayton Street TSPLOST Project
 - B. Parking Sign for Washington Deck
 - C. Georgia Department of Economic Development Resource Team Visit
 - Business Services
 - D. Parking Management Agreement Management Fee
 - E. Interior Renovation Grant Program
 - F. Parking Study - scope
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, November 14 , 2017