

**Athens Downtown Development Authority
Board of Directors Meeting
Thursday, April 11, 2019
2:00pm – 4:00pm
ADDA Offices
250 W. Broad Street, Suite 108**

REGULAR MEETING AGENDA

1. Approval of Minutes – February 14, 2018, Regular Meeting
2. Public Input – Three-minute limit per person
3. Community Reports
 - CVB
 - Chamber
 - DABA
4. Directors' Report
 - Planning and Outreach
 - A. Façade Grant Application – Jared Bybee for 240 W. Clayton Street
 - B. Community Enhancement Program (CEP)
 - C. Façade Grant - Policy Update
 - D. Reach Grant – Policy Update
 - E. Bollard Installation Update
 - F. SPLOST 2020 Update

 - Business Services
 - G. Four Athens Rental Agreement Renewal
 - H. Special Event Parking Contract Renewal with Frank Pittman
 - I. Downtown Valet Parking Proposal
 - J. MotionLoft Pedestrian Sensors Proposal
 - K. Parking Deck Access and Revenue Control System Replacement
 - L. Culinary Kitchen of Athens Request, Rental Subsidy for Shared Kitchen Space
5. Unfinished Business
6. New Business
7. Financial Report
8. Suggest agenda topics for following month's meeting
9. Executive Session
10. Adjourn

Next Meeting – May 9, 2019