

**Athens Downtown Development Authority  
Board of Directors Meeting  
Tuesday, August 14, 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 – July 10, 2018, Regular Meeting
2. Public Input – Three-minute limit per person
3. Community Reports
  - CVB
  - Chamber
  - DABA
4. Downtown solid waste collection - Solid Waste Director, Suki Jansen
5. Directors' Report
  - Planning and Outreach
    - A. Potential SPLOST 2020 Projects
    - B. Activating Bus Kiosk on Washington St. {No Materials in Packet}
  - Business Services
    - C. Main Street Program – Transition to Classic Membership
    - D. Bank Draft Options for Monthly Parkers
6. Unfinished Business
7. New Business
8. Financial Report
9. Suggest agenda topics for following month's meeting
10. Executive Session
11. Adjourn

Next Meeting – September 11, 2018