

**Athens Downtown Development Authority
Board of Directors Meeting
Thursday, June 13, 2019
2:00pm – 4:00pm
ADDA Offices
250 W. Broad Street, Suite 108**

REGULAR MEETING AGENDA

1. Approval of Minutes – May 9, 2019, Regular Meeting
2. Public Input – Three-minute limit per person
3. Community Reports
 - CVB
 - Chamber
 - DABA
4. Lt. Aubrey Epps, Downtown Police Substation
5. Directors' Report
 - Planning and Outreach
 - A. Janey Mae Cooley Façade Grant Application – 175 N. Lumpkin St.
 - B. Community Enhancement Program (CEP) Policy Guideline Review
 - C. CEP Funding Recommendations
 - Business Services
 - D. FY20 ADDA Budget
 - E. Tourism Product Development Grant – Music Walk of Fame
 - F. Alley Activation Update
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 – July 11, 2019