

**Athens Downtown Development Authority
Board of Directors Meeting
Thursday, May 9, 2019
2:00pm – 4:00pm
ADDA Offices
250 W. Broad Street, Suite 108**

REGULAR MEETING AGENDA

1. Approval of Minutes – April 11, 2019, Regular Meeting
2. Public Input – Three-minute limit per person
3. Community Reports
 - CVB
 - Chamber
 - DABA
4. Directors' Report
 - Planning and Outreach
 - A. Community Enhancement Program (CEP)
 - B. Resolution regarding Tax Levy & Assessment for Year 2020
 - C. Clayton Street Update
 - Business Services
 - D. Four Athens/Athensmade Update
 - E. Request for Funding for Street Outreach Position
 - F. FY20 ADDA Budget
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 – June 13, 2019