

**Athens Downtown Development Authority
Board of Directors Meeting
Thursday, September 12, 2019
2:00pm – 4:00pm
ADDA Offices
250 W. Broad Street, Suite 108**

REGULAR MEETING AGENDA

1. Approval of Minutes – August 8, 2019, Annual Meeting
August 8, 2019 Regular Meeting
2. Public Input – Three-minute limit per person
3. Community Reports
 - CVB
 - Chamber
 - DABA
4. Directors' Report
Planning and Outreach
 - A. Update on Green Space at Lumpkin St./Washington St.
 - B. Update on Street Outreach Position {No materials in packet}

Business Services

 - C. Rent Subsidy for Four Athens/Athensmade through December 2019
 - D. Update on Online Marketing Workshop
 - E. FY19 Management Fee Settlement
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 – October 10, 2019