

**Athens Downtown Development Authority
Board of Directors Meeting
Thursday, February 18, 2021
10:00am – 12:00pm
Classic Center, Athena A**

REGULAR MEETING

MEMBERS PRESENT: Linda Ford, David Lynn, Jason Leonard, Mike Hamby, Kelly Girtz, and Drew Dekle

OTHERS PRESENT: Greg Sowell, Rachel Swartz, Kirby Glaze, Hershel Hamilton, Jeremy Smith, and Steve Watson

1. **Approval of Minutes** – Kelly Girtz motioned to approve the minutes from January 14, 2020. Mike Hamby seconded. Motion approved.

2. **Public Input** - none

3. **Community Reports**

CVB – Jay Boling submitted a report to the board, and it was included in the board packet.

Chamber – none

DABA – none

Downtown Outreach – Jason Leonard reported that Michael Bien is still working with the hotel program and getting vaccines available for the eligible people.

4. **Executive Session** – Kelly motioned to move into an executive session. Mike Hamby seconded. Motion passed.

At 10:39am, Drew Dekle motioned to adjourn executive session. Mike Hamby seconded. Motion passed.

5. **New Business** – Linda Ford presented a letter from Paul Cramer and The Classic Center to the Mayor and Commission requesting a change to The Classic Center Authority charter that will allow the CCA more flexibility with ownership of real estate. The executive agreement with ADDA regarding the senior housing development has been executed and payment received.

Drew Dekle asked if the trees are going to return on Clayton Street. Kelly Girtz thinks the new ones will be planted by third or fourth quarter of this year. Drew Dekle also wanted to figure out a solution when parking meters will not take coins or are broken.

9. **Adjourn** – Drew Dekle motioned to adjourn, and Mike Hamby seconded. Meeting adjourned at 10:45am. The next meeting is scheduled for March 11, 2021.

Jason Leonard, Board Chair

Linda Ford, Director of Business Services

David Lynn, Director of Planning and Outreach