

**Athens Downtown Development Authority  
Board of Directors Meeting  
Thursday, March 9, 2023  
2:00pm – 4:00 pm  
Gameday Conference Room (second floor)**

**REGULAR MEETING AGENDA**

1. Approval of Minutes – February 9, 2023
2. Public Input
3. Community Reports
  - CVB
  - Chamber
  - DABA
4. Directors' Report
  - Planning and Outreach
  - A. Extension of Development Agreement with Public Private Partnership Project Management (4PM) {No Materials in Packet}
  - B. Consulting agreement with 4PM {No Materials in Packet}
  
  - Business Services
  - C. Janey Mae Cooley Façade Grant application – 144 E. Clayton Street
5. Financial Report
6. Suggest agenda topics for following month's meeting
7. Executive Session
8. Adjourn

**Next Meeting – Thursday, April 13, 2023**