

**Athens Downtown Development Authority
Board of Directors Meeting
Thursday, March 9, 2023
2:00pm-4:00pm
Gameday Conference Room
250 W Broad St**

REGULAR MEETING

MEMBERS PRESENT: Linda Ford, David Lynn, Jason Leonard, Mike Hamby, BJ Hardy, and Kelly Girtz

OTHERS PRESENT: Kirby Glaze, Rusty Heery, Greg Sowell, and Rachel Swartz

1. **Approval of Minutes** – Mike Hamby motioned to approve the minutes from the February 2023 Board Meeting and BJ Hardy seconded. Motion passed.

2. **Public Input** – Rusty Heery inquired about motorcycle parking and if meters were going to be placed at all motorcycle spots. He also wondered why the 7th floor of the College deck was closed. He also asked about why there was graffiti and repairs in the College Ave deck that haven't been fixed. He didn't think Parking Services should have to wait for Central Services to begin repairs.

3. Community Reports

- **CVB** - none
- **Chamber** – none
- **DABA** – none

4. Directors' Reports

Planning and Outreach

A. **Extension of Development Agreement with Public Private Partnership Project Management (4PM)** – A motion was made by Mike Hamby to extend the development agreement with 4PM. Kelly Girtz seconded. Motion passed.

B. **Consulting agreement with 4PM** – The board voted to enter a consulting agreement with 4PM to look at building a parking deck in support of courthouse space and ACC office space. The potential space could have 170,000 square feet of space including 500 parking spaces. Mike Hamby motioned to enter an agreement with 4PM to develop the plan and BJ Hardy seconded. Motion passed.

Business Services

C. Janey Mae Cooley Façade Grant Application – 144 E. Clayton Street

Chris Peterson Properties is requesting matching funds for the Façade of the second floor of 144 E. Clayton St. Mike Hamby motioned to approve the matching grant up to 6990.50. Kelly Girtz seconded. Motion passed.

6. Financial Report – Linda Ford reported that Parking Services revenue brought in \$7K more in revenue from this time last year.

7. Suggested Topics for following month’s meeting – Ambassador program follow-up

8. Adjourn – Mike Hamby made a motion to adjourn the meeting and Kelly Girtz seconded. Meeting adjourned at 2:35pm. The next meeting will be Thursday, April 13, 2023, in the Gameday Conference Room.

Jason Leonard, Board Chair

Linda Ford, Director of Business Services

David Lynn, Director of Planning and Outreach