

**Athens Downtown Development Authority**

**Board of Directors Meeting and Retreat**

**Friday, February 9, 2024**

**Gyro Wrap-114 College Avenue**

**REGULAR MEETING AGENDA**

MEMBERS PRESENT: Jason Leonard, Kelly Girtz, Jeff Bishop, Mike Hamby, David Bradley, Andrew Radcliffe, David Lynn, and Linda Ford

OTHERS PRESENT: Greg Sowell, Jeremy Smith, Rachel Swartz, and Jake Strickland

**1. Approval of Minutes** – Kelly Girtz motioned to approve the minutes from the January 2024 Board Meeting and David Bradley seconded. Motion passed.

**2. Public Input** – none

Jeremy Smith presented Parking Statistics report showing a decline in coin usage from January 2023 to present. Coin usage is currently around 15%. He also showed the board some examples of what is found in meters when they are jammed including international coins, pennies, plastic, and 3D printed coins.

**3. Financial Report** – Parking revenue for January 2024 was \$316,595.00

**4. Executive Session** – Kelly Girtz made a motion to enter into executive session for the purposes of Legal, Personnel, or Real Estate matters. Jeff Bishop seconded. David Bradley motioned to adjourn executive session and Jeff Bishop Seconded. Motioned passed.

**5. Adjourn** – Jeff Bishop motioned to adjourn the meeting and begin the retreat and Kelly Girtz Seconded. Motion passed. Meeting adjourned at 10:30pm.

Next meeting will be March 14, 2024.

---

Jason Leonard, Board Chair

---

Linda Ford, Director of Business Services

---

David Lynn, Director of Planning and Outreach

