

AGENDA
ALBANY-DOUGHERTY INNER CITY AUTHORITY MEETING
ALBANY, GEORGIA
UTILITY ADMINISTRATION COMPLEX
401 PINE AVENUE - 2ND FLOOR BOARD ROOM
Wednesday, October 20, 2021 - 5:00 PM

Join Zoom Meeting [https://us06web.zoom.us/j/86522282604?](https://us06web.zoom.us/j/86522282604?pwd=azdkck9DZGdVWjBWODFxWTFCL05RZz09)
pwd=azdkck9DZGdVWjBWODFxWTFCL05RZz09 Meeting ID: 865
2228 2604 Passcode: 190969 One tap mobile
+13017158592,,86522282604# US (Washington DC)
+13126266799,,86522282604# US (Chicago)



Call to Order

Business at Hand

- Review and Approval of Minutes
The minutes from the June 16, 2021 ADICA board meeting will be reviewed and presented for consideration of approval.
- September 2021 Financial Update
The September 2021 financial activity will be presented to the ADICA board members.
- Urban Redevelopment Plan and Opportunity Zoon
Both the State Opportunity Zones and Urban Redevelopment Plan are poised for updates.
- Downtown Streetscape ~ GDOT TAP Project Update
Consultants from Wood. Environment & Infrastructure Solutions will present an update to the DDA board members about the status of the Downtown streetscape project.
- Downtown Master Plan and Market Analysis
The TSW and KB consultants have been selected as the team to execute the Downtown Master Plan and Downtown Market Analysis.
- GDOT Project PI 0013992, Dougherty County (SR 520BJ @ Flint River in Albany) Section4 (f) de minimis Coordination
The Georgia Department of Transportation (GDOT) is requesting that Albany-Dougherty Inner City Authority (ADICA) considers providing a permanent easement for the Riverfront Park/Ray Charles Plaza associated with the referenced bridge replacement project.

In order to proceed with a *de minimis* finding, GDOT is requesting that ADICA Chairman George Buchanan, signs a copy of the attached letter.

- ADICA Property Deed Search
There is a need to confirm ADICA owned properties.
- Election of Officer ~ Secretary Treasurer

The ADICA board will entertain a vote to elect a new Secretary Treasurer to the board.

Director's Report

Future Items for the Agenda?