

AGENDA
ALBANY-DOUGHERTY INNER CITY AUTHORITY MEETING
ALBANY, GEORGIA
UTILITY ADMINISTRATION COMPLEX
401 PINE AVENUE - 2ND FLOOR BOARD ROOM
Wednesday, February 16, 2022 - 5:00 PM

*Join Zoom Meeting <https://us06web.zoom.us/j/84235127436?pwd=Q2xKejLLa3R0R3dDa2g2WlpMTkptdz09> Meeting ID: 842 3512 7436 Passcode: 252948 One tap mobile +13017158592,,84235127436#,,,,*252948# US (Washington DC) +13126266799,,84235127436#,,,,*252948# US (Chicago)*



Call to Order

Business at Hand

- Review and Approval of Minutes
The minutes from the October 20, 2021 ADICA board meeting will be reviewed and presented for consideration of approval
- October, November, December 2021 and January 2022 Financial Update
The October, November, December 2021 and January 2022 financial activity will be presented to the ADICA board members.
- Urban Redevelopment Plan
Both the State Opportunity Zones and Urban Redevelopment Plan are poised for updates.
A public hearing has occurred for the proposed Urban Redevelopment Plan and comments have been received.
- Update on inquiry about Tim Washington
During the last ADICA meeting, board members inquired about the status of outstanding debt owed by Tim Washington and the process for collecting owed funds.
- Update on the ADICA owned property deed search request
An inventory and property search for ADICA owned property needed to be legally documented.
- White Boxing Activities ~ City of Albany Funding
Consider for approval to accept funds from the city and utilize it for white-boxing activities for ADICA owned Downtown properties.
- Regions check account signatory update
The signatories on the Regions checking account need to be updated.
- Election of Chair for the Albany- Dougherty Inner City Authority
The Chair position for the the Albany- Dougherty Inner City Authority is currently vacant and needs to be filled.
- Introduction of New ADICA Members
New ADICA Board Members Colette Jenkins and Ry'Shari Burley will be welcomed to their first meeting.

- Selection of a ADICA Budget Committee for FY2023
The budget committee needs to be selected for the new fiscal year.

Director's Report

Future Items for the Agenda?