



July 17, 2026 — Meeting #5 of The Stitch Inc. Board of Directors

**Atlanta Downtown Stitch, Inc.
Board of Directors Meeting**

**84 Walton St NW, Suite 500
Atlanta, GA 30303
July 17 2026, 8:30AM – 10:00AM**

AGENDA

- 1. Call to Order – ADSI Board of Directors** *Craig Jones – Chair*
- 2. Approval of Meeting Agenda**
- 3. Approval of Minutes** *Ron Alston – Secretary*
 - a. Voting Action Item: Approve May 22, 2026 ADSI Board Meeting Minutes
 - i. Attachment A: May 22, 2026 Meeting Minutes
- 4. Items for Discussion/Action/Approval**
 - a. Revised ADID, CAP, and ADSI Services Agreement
 - i. Attachment B: Revised ADID & ADSI Services Agreement
- 5. Finance Report** *Jack Cebe – President*
 - a. Finance Report Memo
 - i. Attachment C: Finance Report
 - b. NRI/TAD Extension Updates
 - c. Funding Opportunity Updates
- 6. Project Updates** *Jack Cebe – President*
 - a. Project Schedule & Budget Overview Updates
 - b. Programming & Outreach Updates
 - c. Partner Coordination Updates
- 7. Governance & Operations Updates** *Jack Cebe – President*
 - a. Operations Updates
 - b. Hiring Updates
- 8. Next Meeting**
 - a. Virtual Update: Friday, August 28, 2026: 9AM – 10AM
 - b. Regular Meeting: Friday, September 18, 2026: 8:30AM – 10AM
- 9. Adjourn** *Craig Jones – Chair*