

**DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF JONESBORO**  
**Regular Meeting**  
**170 SOUTH MAIN STREET**  
**November 1, 2017 – 6:00 PM**

**NOTE: As set forth in the Americans with Disabilities Act of 1990, the City of Jonesboro will assist citizens with special needs given proper notice to participate in any open meetings of the City of Jonesboro. Please contact the City Administrator's Office via telephone (770-478-3800) or email at [rclark@jonesboroga.com](mailto:rclark@jonesboroga.com) should you need assistance.**

**Agenda**

- I. CALL TO ORDER**
- II. ADOPTION OF AGENDA**
- III. ADOPTION OF MINUTES**
  - 1. Consideration of the Minutes of the September 7, 2017 Regular Meeting.
- IV. FINANCIAL STATEMENTS**
  - 1. Consideration fo Financial Statements for ten-month period ended October 31, 2017.
- V. AGENDA ITEMS**
  - 1. Consideration of purchasing Winter Street Banners for Main Street.
  - 2. Update regarding Project Crespo.
  - 3. Presentation regarding Rural Zone Designation.
  - 4. Update regarding Broad Street Project.
- VI. COMMITTEE UPDATES**
  - 1. Promotions/Organizations Committee - Juli Segner, Chairperson
  - 2. Economic Restructuring Committee - Sylvester Ford, Chairperson
  - 3. Design Committee - Joel Aviles, Chair
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. BOARD OF DIRECTOR'S COMMENTS**

**IX. ADJOURNMENT**

**CITY OF JONESBORO  
DOWNTOWN DEVELOPMENT AUTHORITY  
& MAIN STREET ADVISORY BOARD  
REGULAR MEETING  
170 SOUTH MAIN STREET  
September 7, 2017 – 6:00 PM**

**MINUTES**

The Jonesboro Downtown Development Authority and the Jonesboro Main Street Advisory Board held their Regular Meeting on Thursday, September 7, 2017. The meeting was held at 6:00 PM at the Jonesboro Police Station, 170 South Main Street, Jonesboro, Georgia.

**AGENDA**

**I. CALL TO ORDER**

Attendee Name	Title	Status	Arrived
Joy B. Day	Ex-Officio	Present	
Joel Aviles	Board of Directors	Present	
Helen Meadows	Board of Directors	Present	
Juli Segner	Board of Directors	Present	
Allen Roark	Board of Directors	Present	
Karen Sullivan	Board of Directors	Present	
Sylvester Ford	Board of Directors	Present	

**II. ADOPTION OF AGENDA**

1. Motion to Adopt Agenda.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Joy B. Day, Ex-Officio
<b>SECONDER:</b>	Helen Meadows, Board of Directors
<b>AYES:</b>	Day, Aviles, Meadows, Segner, Roark, Sullivan, Ford

**III. ADOPTION OF MINUTES**

1. Consideration of Minutes of the August 3, 2017 Regular Meeting.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Juli Segner, Board of Directors
<b>SECONDER:</b>	Allen Roark, Board of Directors
<b>AYES:</b>	Day, Aviles, Meadows, Segner, Roark, Sullivan, Ford

**IV. FINANCIAL STATEMENTS**

1. Consideration of Financial Statements for the eight-month period ended August 31, 2017.

Minutes Acceptance: Minutes of Sep 7, 2017 6:00 PM (ADOPTION OF MINUTES)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Karen Sullivan, Board of Directors
<b>SECONDER:</b>	Sylvester Ford, Board of Directors
<b>AYES:</b>	Day, Aviles, Meadows, Segner, Roark, Sullivan, Ford

## V. AGENDA ITEMS

1. Consideration of awarding 2017 Public Art Mural Project RFP.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Karen Sullivan, Board of Directors
<b>SECONDER:</b>	Sylvester Ford, Board of Directors
<b>AYES:</b>	Day, Aviles, Meadows, Segner, Roark, Sullivan, Ford

Motion to award RFP for Public Art Mural to Shannon Lake.

2. Discussion regarding 2017 Downtown Street Festival.

At this time, Mr. Clark noted that the Fall festival is still on schedule for the last Saturday in the month. Mr. Clark noted that we have confirmed several food trucks and other activities for the Street Festival.

3. Discussion regarding items for Downtown planters.

Mayor Day to research options provided by UGA Cooperative Extension.

4. Discussion regarding subcommittee members.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Sylvester Ford, Board of Directors
<b>SECONDER:</b>	Allen Roark, Board of Directors
<b>AYES:</b>	Day, Aviles, Meadows, Segner, Roark, Sullivan, Ford

At this time, Mr. Ford requested adding additional members to the Economic Restructuring Committee. Those members included Mike Johnson & Kirby Glaze.

## VI. COMMITTEE UPDATES

1. Promotions/Organization Committee - Juli Segner, Chairperson
2. Economic Restructuring Committee - Sylvester Ford, Chairperson
3. Design Committee - Joel Aviles, Chair

## VII. EXECUTIVE DIRECTOR'S REPORT

## VIII. BOARD OF DIRECTOR'S COMMENTS

## IX. ADJOURNMENT

1. Motion to adjourn.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Allen Roark, Board of Directors
<b>SECONDER:</b>	Juli Segner, Board of Directors
<b>AYES:</b>	Day, Aviles, Meadows, Segner, Roark, Sullivan, Ford

Minutes Acceptance: Minutes of Sep 7, 2017 6:00 PM (ADOPTION OF MINUTES)