

**CITY OF JONESBORO  
DOWNTOWN DEVELOPMENT AUTHORITY  
& MAIN STREET ADVISORY BOARD  
REGULAR MEETING  
March 2, 2017 – 6:00 PM**

**MINUTES**

The Jonesboro Downtown Development Authority and the Jonesboro Main Street Advisory Board held their Regular Meeting on Thursday, March 2, 2017. The meeting was held at 6:00 PM at the Jonesboro Police Station, 170 South Main Street, Jonesboro, Georgia.

**I. CALL TO ORDER**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Joy B. Day	Board of Directors, Ex-Officio	Present	
Joel Aviles	Chairman	Present	
Helen Meadows	Board of Directors	Present	
Harry Osborne	Board of Directors	Absent	
Juli Segner	Board of Directors	Present	
Allen Roark	Board of Directors	Present	
Karen Sullivan	Board of Directors	Present	
Ricky Clark	Executive Director	Present	
Cable Glenn-Brooks	Executive Assistant	Present	

**II. ADOPTION OF AGENDA**

1. Motion to Amend the agenda to add the following items:

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

- Consideration of the financial reports for the two-month period ended February 28, 2017.
- Consideration for the Executive Director to attend Georgia National Main Street conference.

2. Motion to Adopt the Agenda with amendments as aforesated

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

**III. ADOPTION OF MINUTES**

Consideration of the Minutes of the February 2, 2017 Regular Meeting

1. Consideration of the Minutes of the February 2, 2017 Regular Meeting.

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Joel Aviles, Chairman
<b>SECONDER:</b>	Helen Meadows, Board of Directors
<b>AYES:</b>	Day, Aviles, Meadows, Osborne, Segner, Roark, Sullivan

**IV. AGENDA ITEMS**

1. Consideration of 2017 Main Street Calendar of Events as presented by the Promotions Committee Chair Jule Segner.

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

2. Consideration to merge Promotions Committee & Organization Committee.

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

3. Consideration of the Financial Reports for the past two months ending Feb 28, 2017

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

Ricky reported the current financial expenditures;

- Mr. Allen Roark traveled to Athens for DDA mandated training - \$361.63
- Ms. Sullivan will travel to Lake Lanier for GMA training - \$255
- Retreat breakfast from Truett's Grill - \$213.93

4. Consideration for Executive Direct to Attend Ga. National Main Street Conference

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

**V. EXECUTIVE DIRECTOR'S REPORT**

**VI. BOARD OF DIRECTOR'S COMMENTS**

Ricky Clark - Introduced Cable Brooks, Executive Assistant, to the committee members.

Karen Sullivan - Suggested that we invite business owners to the next meeting as well as displaying the Jonesboro Blueprint posters at each event

**VII. ADJOURNMENT**

1. Motion to Adjourn

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

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JOEL AVILES - CHAIRMAN

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RICKY L. CLARK, JR. – EXECUTIVE DIRECTOR