

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

MINUTES

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

I. CALL TO ORDER - CHAIRMAN JOEL AVILES

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

II. ADOPTION OF AGENDA

1. Motion to adopt agenda.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joy B. Day, Ex-Officio
SECONDER:	Helen Meadows, Board of Directors
AYES:	Day, Aviles, Meadows, Osborne, Segner, Roark
ABSENT:	Karen Sullivan

III. ADOPTION OF MINUTES

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

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Juli Segner, Board of Directors
SECONDER:	Allen Roark, Board of Directors
AYES:	Day, Aviles, Meadows, Osborne, Segner, Roark
ABSENT:	Karen Sullivan

IV. ADOPTION OF FINANCIAL STATEMENTS

1. Consider approval of financial statements for the three-month period ended March 31, 2017.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joy B. Day, Ex-Officio
SECONDER:	Allen Roark, Board of Directors
AYES:	Day, Aviles, Meadows, Osborne, Segner, Roark
ABSENT:	Karen Sullivan

V. AGENDA ITEMS

- 1. Consideration of the Jonesboro Main Street Membership Program.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Juli Segner, Board of Directors
SECONDER:	Helen Meadows, Board of Directors
AYES:	Day, Aviles, Meadows, Osborne, Segner, Roark
ABSENT:	Karen Sullivan

- 2. Consideration of Downtown Façade Grant Program.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Allen Roark, Board of Directors
SECONDER:	Helen Meadows, Board of Directors
AYES:	Day, Aviles, Meadows, Osborne, Segner, Roark
ABSENT:	Karen Sullivan

- 3. Consideration of Event Management Agreement by an between Teri Williamson and the Jonesboro Main Street Advisory Board for coordination of the Downtown Street Festival's art component.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Juli Segner, Board of Directors
SECONDER:	Helen Meadows, Board of Directors
AYES:	Day, Aviles, Meadows, Osborne, Segner, Roark
ABSENT:	Karen Sullivan

- 4. Discussion regarding parking time limits and other alternatives on South Main Street adjacent to existing businesses

General consensus was a recommendation to limit parking on Main Street to no longer than 2 hours.

VI. EXECUTIVE DIRECTOR'S REPORT

Ricky Clark, Executive Director advised the Commission that the Organization/Promotion Committee will hold their first event, "First Fridays Lunch in the Park" on April 7th and will continue on the first Friday of each month throughout the month of September. The event will be a one hour social with a different speaker each month. The first speaker will be Clea Etheridge of Tranquility Touch. Uncle Grumps BBQ will be the featured food vendor.

VII. BOARD OF DIRECTOR'S COMMENTS

VIII. ADJOURNMENT

1. Motion to adjourn.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Allen Roark, Board of Directors
SECONDER:	Juli Segner, Board of Directors
AYES:	Day, Aviles, Meadows, Osborne, Segner, Roark
ABSENT:	Karen Sullivan

JOEL AVILES - CHAIRMAN

RICKY L. CLARK, JR. – EXECUTIVE DIRECTOR