

**CITY OF JONESBORO  
DOWNTOWN DEVELOPMENT AUTHORITY  
& MAIN STREET ADVISORY BOARD  
REGULAR MEETING  
170 SOUTH MAIN STREET  
June 15, 2017 – 6:00 PM**

**MINUTES**

The Jonesboro Downtown Development Authority and the Jonesboro Main Street Advisory Board held their Regular Meeting on Thursday, June 15, 2017. The meeting was held at 6:00 PM at the Jonesboro Police Station, 170 South Main Street, Jonesboro, Georgia.

**I. CALL TO ORDER - JOEL AVILES, CHAIRMAN**

**II. ROLL CALL - RICKY L. CLARK, JR., EXECUTIVE DIRECTOR**

| Attendee Name  | Title                          | Status  | Arrived |
|----------------|--------------------------------|---------|---------|
| Joy B. Day     | Ex-Officio, Board of Directors | Present |         |
| Joel Aviles    | Chairman                       | 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 |         |

**III. ADOPTION OF AGENDA**

1. Motion to Adopt Agenda

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

**IV. AGENDA**

1. Motion to enter Executive Session regarding the acquisition and/or sale of real estate.

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

2. Motion to reconvene Regular Session.

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

3. Motion to accept conveyance of property located at 102 North McDonough Street (1,402 sq. feet) for the amount of \$10.

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

4. Motion to approve Resolution #2017-01 authorizing the conveyance of the Jonesboro Downtown Development Authority's interest in and to a portion of the parcel known as 102 North McDonough Street in the amount of \$5,000 to Harry & Karol Osborne.

|                  |   |
|------------------|---|
| <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 |

**V. ADJOURNMENT**

1. Motion to adjourn.

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

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JOEL AVILES - CHAIRMAN

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RICKY L. CLARK, JR. – EXECUTIVE DIRECTOR