

**CITY OF JONESBORO
DOWNTOWN DEVELOPMENT AUTHORITY
& MAIN STREET ADVISORY BOARD
REGULAR MEETING
170 SOUTH MAIN STREET
July 13, 2017 – 6:00 PM**

MINUTES

The Jonesboro Downtown Development Authority and the Jonesboro Main Street Advisory Board held their Regular Meeting on Thursday, July 13, 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 CLARK, EXECUTIVE DIRECTOR

Attendee Name	Title	Status	Arrived
Joy B. Day	Ex-Officio	Absent	
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	
Ricky Clark	Executive Director	Present	
Cable Glenn-Brooks	Executive Assistant	Present	

III. ADOPTION OF AGENDA

- Motion to adopt the agenda with the following amendment: Consideration of the issuance of an RFP for a mural design at North Avenue & North Main Street.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sylvester Ford, Board of Directors
SECONDER:	Karen Sullivan, Board of Directors
AYES:	Aviles, Meadows, Segner, Roark, Sullivan, Ford
ABSENT:	Joy B. Day

IV. ELECTION OF OFFICERS

- Election of Vice-Chair.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Aviles, Meadows, Segner, Roark, Sullivan, Ford
ABSENT:	Joy B. Day

- At this time, Chairman Aviles opened the floor up for nominations. Mr. Roark nominated Karen Sullivan for Vice Chair. In addition, Chairman Aviles nominated Juli Segner. After decline from Mrs. Segner, nominations were closed.

3. Motion to appoint Karen Sullivan as Vice-Chair of the Jonesboro Downtown Development Authority & Main Street Advisory Board.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Juli Segner, Board of Directors
SECONDER:	Sylvester Ford, Board of Directors
AYES:	Aviles, Meadows, Segner, Roark, Sullivan, Ford
ABSENT:	Joy B. Day

4. Election of Economic Vitality Chair.

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

5. Motion to appoint Sylvester Ford as Chair of Economic Vitality.

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

V. ADOPTION OF MINUTES

1. Consideration of the Minutes of the June 1, 2017 Regular Meeting.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Juli Segner, Board of Directors
SECONDER:	Helen Meadows, Board of Directors
AYES:	Aviles, Meadows, Segner, Roark, Sullivan, Ford
ABSENT:	Joy B. Day

2. Consideration of the Minutes of the June 15, 2017 Regular Meeting.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Juli Segner, Board of Directors
SECONDER:	Helen Meadows, Board of Directors
AYES:	Aviles, Meadows, Segner, Roark, Sullivan, Ford
ABSENT:	Joy B. Day

VI. FINANCIAL STATEMENTS

1. Consideration of Financial Statements for six-month period ended June 30, 2017.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Karen Sullivan, Board of Directors
SECONDER:	Sylvester Ford, Board of Directors
AYES:	Aviles, Meadows, Segner, Roark, Sullivan, Ford
ABSENT:	Joy B. Day

VII. AGENDA ITEMS

1. Introduction of Kelvin Crespo of Crespo Properties, LLC.

Executive Director Ricky L. Clark, Jr. introduced Mr. Crespo and advised the Authority of the plans Mr. Ford has for repurposing the building located at the corner of North McDonough Street & Courthouse Way.

2. Consideration of the purchase of earth planters for the Downtown District.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Karen Sullivan, Board of Directors
SECONDER:	Sylvester Ford, Board of Directors
AYES:	Aviles, Meadows, Segner, Roark, Sullivan, Ford
ABSENT:	Joy B. Day

Board approval to order 4 Large Urban Vase Planters & 12 Standard Urban Vase Planters in Blackstone.

3. Motion to enter into cost sharing agreement with the city to fund 50% (\$2,500) for the preparation of the Design Guidelines from TSW.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Juli Segner, Board of Directors
SECONDER:	Karen Sullivan, Board of Directors
AYES:	Aviles, Meadows, Segner, Roark, Sullivan, Ford
ABSENT:	Joy B. Day

VIII. COMMITTEE UPDATES

1. Promotions/Organization Committee - Juli Segner, Chair

Juli Segner, Chair reported that the Promotions Committee did not have a meeting this month; however, the meeting will be held at the end of July. Further, Mrs. Segner reported the different activities in which the promotions committee have been involved with and also discussed upcoming events.

2. Design Committee - Joel Aviles, Chair

No report.

IX. EXECUTIVE DIRECTOR'S REPORT

X. BOARD OF DIRECTOR'S COMMENTS

XI. ADJOURNMENT

JOY B. DAY – MAYOR

RICKY L. CLARK, JR. – CITY ADMINISTRATOR