

**CITY OF JONESBORO
DOWNTOWN DEVELOPMENT AUTHORITY
& MAIN STREET ADVISORY BOARD
REGULAR MEETING
170 SOUTH MAIN STREET
August 3, 2017 – 6:00 PM**

MINUTES

The Jonesboro Downtown Development Authority and the Jonesboro Main Street Advisory Board held their Regular Meeting on Thursday, August 3, 2017. The meeting was held at 6:00 PM at the Jonesboro Police Station, 170 South Main Street, Jonesboro, Georgia.

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Joy B. Day	Ex-Officio	Absent	
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	
Sylvester Ford	Board of Directors	Present	
Ricky L. Clark	Executive Director	Present	
Cable Glenn-Brooks	Executive Assistant	Present	

II. ADOPTION OF AGENDA

1. Motion to adopt agenda.

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

III. ADOPTION OF MINUTES

1. Consideration of the Minutes of the July 13, 2017 Regular Meeting.

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

IV. FINANCIAL STATEMENTS

1. Consideration of Financial Statements for the seven-month period ended July 31, 2017.

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

V. AGENDA ITEMS

1. Consideration of Work Proposal from the Georgia Department of Community Affairs for design services at 106 North McDonough Street.

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

2. Discussion regarding proposed ordinance with regards to the maintenance and appearance of Historic Properties.

RESULT:	NO ACTION TAKEN
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3. Consideration of hosting the 1st Annual DDA/Main Street Gala to be held on October 23, 2017.

Motion to approve hosting the Main Street Gala.

RESULT:	APPROVED [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. COMMITTEE UPDATES

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

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. BOARD OF DIRECTOR'S COMMENTS

IX. ADJOURNMENT

1. Motion to adjourn.

RESULT:

APPROVED [UNANIMOUS]

MOVER:

Allen Roark, Board of Directors

SECONDER:

Juli Segner, Board of Directors

AYES: Aviles, Meadows, Segner, Roark, Sullivan, Ford

ABSENT:

Joy B. Day

JOEL AVILES, CHAIRMAN

RICKY L. CLARK, JR. – EXECUTIVE DIRECTOR