

CITY OF JONESBORO
Regular Meeting
170 SOUTH MAIN STREET
January 5, 2017 – 6:00 PM

NOTE: As set forth in the Americans with Disabilities Act of 1990, the City of Jonesboro will assist citizens with special needs given proper notice to participate in any open meetings of the City of Jonesboro. Please contact the City Clerk's Office via telephone (770-478-3800) or email at rclark@jonesboroga.com should you need assistance.

Agenda

- I. CALL TO ORDER - JOEL AVILES, CHAIRMAN**
- II. ADOPTION OF AGENDA**
- III. ANNUAL APPOINTMENT OF OFFICERS**
 - A. Appointment of Chair
 - B. Appointment of Vice-Chair
 - C. Appointment of Secretary-Treasurer
 - D. Appointment of Executive Director
 - E. Appointment of Legal Counsel
- IV. ADOPTION OF MINUTES**
 - 1. Consideration of the Minutes of the November 3, 2016 Regular Meeting.

 - 2. Consideration of the Minutes of the November 29, 2016 Special Called Meeting.
- V. AGENDA ITEMS**
 - 1. Discussion regarding DDA Committee Appointments.
 - 2. Discussion regarding the FY' 17 Downtown Development Authority of the City of Jonesboro Annual Budget.
 - 3. Discussion regarding design of sanitation cans displayed downtown - Chairman Aviles

4. Discussion regarding FY' 17 Downtown Development Authority Strategic Planning Retreat

- VI. EXECUTIVE DIRECTOR REPORT - RICKY L. CLARK, JR.**
- VII. BOARD OF DIRECTORS COMMENTS**
- VIII. ADJOURNMENT**