



CITY OF JONESBORO
Regular Meeting
170 SOUTH MAIN STREET
March 2, 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.

POST AGENDA MINUTES

This document is tentative, has not been ratified or approved by the Council, and is not binding on the City or any officer.

AGENDA

I. CALL TO ORDER

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

II. ADOPTION OF AGENDA

1. Motion to Amend the agenda to add the following items:

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

3. Consideration of the financial reports for the two month period ended February 28, 2017.

4. Consideration for the Executive Director to

attend Georgia National Main Street conference.

2. Motion to Adopt the Agenda with amendments as aforesated

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

III. ADOPTION OF MINUTES

Consideration of the Minutes of the February 2, 2017 Regular Meeting

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

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Joel Aviles, Chairman
SECONDER:	Helen Meadows, Board of Directors
AYES:	Day, Aviles, Meadows, Osborne, Segner, Roark, Sullivan

IV. AGENDA ITEMS

1. Consideration of 2017 Main Street Calendar of Events as presented by the Promotions Committee Chair Jule Segner.

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

2. Consideration to merge Promotions Committee & Organization Committee.

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

3. Consideration of the Financial Reports for the past two months ending Feb 28, 2017

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

Ricky reported the current financial expenditures;

Mr. Allen Roak traveled to Athens for DDA
mandated training - \$361.63

Ms. Sullivan will travel to Lake Lanier for GMA
training - \$255

Retreat breakfast from Truett's Grill - \$213.93

4. Consideration for Exec Direct to Attend Ga. Ntional Main Street Conference

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

V. EXECUTIVE DIRECTOR'S REPORT

VI. BOARD OF DIRECTOR'S COMMENTS

Ricky Clark - Introduced Cable Brooks, Executive Assistant, to the committee members.

Karen Sullivan - Suggested that we invite business owners to the next meeting as well as displaying the Jonesboro Blueprint posters at each event

VII. ADJOURNMENT

1. Motion to Adjourn

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

**CITY OF JONESBORO
DOWNTOWN DEVELOPMENT AUTHORITY
& MAIN STREET ADVISORY BOARD
REGULAR MEETING
170 SOUTH MAIN STREET
February 2, 2017 – 6:00 PM**

MINUTES

The Jonesboro Downtown Development Authority and the Jonesboro Main Street Advisory Board held their Regular Meeting on Thursday, February 2, 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
Joel Aviles	Board of Directors	Present	
Harry Osborne	Board of Directors	Present	
Allen Roark	Board of Directors	Present	
Juli Segner	Board of Directors	Present	
Joy B. Day	Ex-Officio	Present	
Ricky Clark	Executive Director	Present	
Helen Meadows	Board of Directors	Present	

II. ADOPTION OF AGENDA

1. Motion to adopt the agenda with amendments.

Amendments:

Item 3 - Discussion regarding Enterprise Zone.

Item 4 - Discussion regarding an update to conversation with Georgia Power referencing light outages.

III. ADOPTION OF MINUTES

1. Consideration of the Minutes of the January 5, 2017 Regular Meeting.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Joy B. Day, Ex-Officio
SECONDER:	Helen Meadows, Board of Directors
AYES:	Osborne, Roark, Segner, Day, Clark, Meadows

IV. AGENDA ITEMS

1. Consideration to amend the Downtown Development Authority of the City of Jonesboro Bylaws.

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

2. Discussion regarding the establishment of meeting dates, times & composition of subcommittees.

Minutes Acceptance: Minutes of Feb 2, 2017 6:00 PM (ADOPTION OF MINUTES)

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

After discussion amongst Board members, the following times meeting date/times were decided for subcommittee meetings:

Design Committee - Last Tuesday of the month at 5:30 p.m.

Organization Committee - Last Wednesday of the month at 6:00 p.m.

Promotion Committee - First Monday of the month at 6:00 p.m.

In addition, the Board also limited the number of subcommittee members to no more than five (5) per committee.

3. Discussion of Enterprise Zone.

In response to concerns raised by Director Osborne, Mr. Clark explained the process of the establishment of the Enterprise Zone within the City of Jonesboro and also the eligibility for areas to be included in the Enterprise Zone.

4. Discussion regarding an update to conversation with Georgia Power referencing light outages.

In response to Director's Osborne's request for an update, Mr. Clark advised that immediately following the last meeting, he spoke with the Public Works Director regarding possible light pole outages. Further, Mr. Clark advised that GA Power has been contacted and is aware of the outages and will move forward in fixing them.

V. EXECUTIVE DIRECTOR'S REPORT - RICKY L. CLARK, JR.

1. Downtown Development Retreat - Friday, February 24, 2017 @ 9:00 a.m. The retreat will be held at the Magnolia House & Gardens. Tommy Lowmon fro the Department of Community Affairs will be joining us.

2. February's Event - Strike a Pose on Main Street.

VI. BOARD OF DIRECTORS COMMENTS

Chairman Aviles - Discussed the possibility of the City having a continual exercise program at Lee Street.

Mayor Day - Every first Monday at 5:30 p.m. there is a new gallery opening at Art's Clayton. All are invited to attend.

VII. ADJOURNMENT

1. Motion to adjourn.

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

JOEL AVILES- CHAIRMAN

RICKY L. CLARK, JR. – EXECUTIVE DIRECTOR

Minutes Acceptance: Minutes of Feb 2, 2017 6:00 PM (ADOPTION OF MINUTES)



CITY OF JONESBORO, GEORGIA COUNCIL
Agenda Item Summary

Agenda Item #

4.1

- 1

COUNCIL MEETING DATE
 March 2, 2017

Requesting Agency (Initiator)

Office of the City Manager

Sponsor(s)

Board of Directors Segner

Requested Action *(Identify appropriate Action or Motion, purpose, cost, timeframe, etc.)*

Consideration of 2017 Main Street Calendar of Events as presented by the Promotions Committee Chair Jule Segner.

Requirement for Board Action *(Cite specific Council policy, statute or code requirement)*

Approval of 2017 Main Street Calendar of Events

Is this Item Goal Related? *(If yes, describe how this action meets the specific Board Focus Area or Goal)*

Recreation, Entertainment and Leisure Opportunities

Summary & Background

(First sentence includes Agency recommendation. Provide an executive summary of the action that gives an overview of the relevant details for the item.)

On last week, the Promotion committee had their first meeting. The product of this extremely informational and productive meeting, was a proposed 2017 events calendar for the Main Street Advisory Board. As deliberated, any awards from any events would be gifts to support other local businesses within the City limits of Jonesboro.

The proposed events calendar is attached to this item summary.

Fiscal Impact

(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)

Budgeted with FY' 17 DDA/Main Street Program Budget

Exhibits Attached *(Provide copies of originals, number exhibits consecutively, and label all exhibits in the upper right corner.)*

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Staff Recommendation *(Type Name, Title, Agency and Phone)*

Approval

FOLLOW-UP APPROVAL ACTION (City Clerk)

Typed Name and Title
 Ricky Clark, City Manager

Date
 March, 2, 2017

03/02/17 Downtown Development Authority
APPROVED

Signature

City Clerk's Office