



CITY OF JONESBORO
Regular Meeting
170 SOUTH MAIN STREET
June 15, 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 - 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

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

IV. AGENDA

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

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

2. Motion to reconvene Regular Session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joel Aviles, Karen Sullivan
SECONDER:	Helen Meadows, Board of Directors
AYES:	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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Allen Roark, Board of Directors
SECONDER:	Joy B. Day, Ex-Officio, Board of Directors
AYES:	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.

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

V. ADJOURNMENT

1. Motion to adjourn.

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