

**CITY OF JONESBORO
DOWNTOWN DEVELOPMENT AUTHORITY
170 SOUTH MAIN STREET
October 6, 2016 – 6:00 PM**

MINUTES

The City of Jonesboro Mayor & Council held their Regular Meeting on Thursday, October 6, 2016. The meeting was held at 6:00 PM at the Jonesboro Police Station, 170 South Main Street, Jonesboro, Georgia.

I. APPOINTMENT OF OFFICERS

A. Election of Chair

1. Motion to appoint Joel Aviles as the Chair of the Downtown Development Authority.

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

B. Election of Vice-Chair

1. Motion to appoint Donya Sartor as the Vice-Chair of the Downtown Development Authority.

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

C. Election of Secretary-Treasurer

1. Motion to appoint Ricky L. Clark, Jr. as the Secretary-Treasurer of the Downtown Development Authority.

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

D. Election of Executive Director

1. Motion to appoint Ricky L. Clark, Jr. as the Executive Director of the Jonesboro Downtown Development Authority.

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

E. Election of Legal Counsel

1. Motion to appoint Steven Fincher as Legal Counsel of the Downtown Development Authority.

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

II. AGENDA ITEMS

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

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Harry Osborne, Board of Directors |
| SECONDER: | Helen Meadows, Board of Directors |
| AYES: | Day, Aviles, Meadows, Osborne, Sartor, Segner, Roark |

Amendment:

Section 3. Regular Meetings

a. Regular Meetings of the Authority shall be held each month on the first Thursday at 6:00 p.m. Notice of the time and place of such meeting shall be provided in accordance with the Georgia Open Meetings Act (O.C.G.A. 50-14-1, et seq.). All meetings shall be conducted in accordance with the Georgia Open Meeting Act.

ADD - In regard to Regular Meetings of the Authority, in the event that there are no current proposals or resolutions to consider or to act upon, the Executive Director shall be responsible to provide training for the Directors shall be responsible to provide training for the Directors in the form of providing information about the structure of the Authority, the operation of the Authority, and/or activities, and/or activities of other Downtown Development Authorities which might suggest prospective activities for this Authority, or other information which the Executive Director may offer.

2. Consideration by the Downtown Development Authority of the City of Jonesboro Resolution #DA2016-01 approving in its principle the issuance of its revenue bonds in an amount not to exceed \$20,000,000 to finance the costs of the acquisition, renovation, and installation of a multifamily housing facility.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Donya Sartor, Board of Directors |
| SECONDER: | Joel Aviles, Board of Directors |
| AYES: | Day, Aviles, Meadows, Osborne, Sartor, Segner, Roark |

III. ADJOURNMENT

1. Motion to adjourn at 6:46 PM

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Donya Sartor, Board of Directors |
| SECONDER: | Joel Aviles, Board of Directors |
| AYES: | Day, Aviles, Meadows, Osborne, Sartor, Segner, Roark |

JOEL AVILES – CHAIRMAN

RICKY L. CLARK, JR. – Executive Director