

**CITY OF JONESBORO
DOWNTOWN DEVELOPMENT AUTHORITY
& MAIN STREET ADVISORY BOARD
REGULAR MEETING
170 SOUTH MAIN STREET
November 3, 2016 – 6:00 PM**

MINUTES

The Jonesboro Downtown Development Authority and the Jonesboro Main Street Advisory Board held their Regular Meeting on Thursday, November 3, 2016. The meeting was held at 6:00 PM at the Jonesboro Police Station, 170 South Main Street, Jonesboro, Georgia.

I. CALL TO ORDER - JOEL AVILES, CHAIRMAN

A. Roll Call

Attendee Name	Title	Status	Arrived
Joy B. Day	Ex-Officio	Present	
Joel Aviles	Board of Directors	Present	
Helen Meadows	Board of Directors	Present	
Harry Osborne	Board of Directors	Present	
Donya Sartor	Board of Directors	Absent	
Juli Segner	Board of Directors	Present	
Allen Roark	Board of Directors	Remote	
Ricky Clark	Executive Director	Present	
Steve Fincher	Legal Counsel	Present	

II. ADOPTION OF AGENDA

1. Motion to Adopt the Agenda.

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

III. MINUTES

A. Consideration of the Minutes of the October 6, 2016 Regular Meeting.

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

IV. AGENDA ITEMS

1. Consideration by the Downtown Development Authority of the City of Jonesboro Resolution #DA2016-02 authorizing the issuance of multifamily housing facilities revenue bonds (Hampstead Keystone Partners Project), series 2016, in an original aggregate principal amount not to exceed \$20,000,000.

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

V. EXECUTIVE DIRECTOR REPORT - RICKY L. CLARK JR.

Mr. Clark advised members of the need to convene for a Special Called Meeting. The purpose of the meeting is to establish the interest rate for the Hampstead Keystone Partner Project. Upon majority consensus of the Authority, a Special Called Meeting has been scheduled for November 29, 2016 at 6:00 p.m. Said meeting will be held at the Jonesboro Police Department.

VI. MEMBER COMMENTS

Director Osborne requested to receive agenda documents sooner in order to review them thoroughly.

VII. ADJOURNMENT

1. Motion to Adjourn at 6:25 PM

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

JOY B. DAY – MAYOR

RICKY L. CLARK, JR. – CITY ADMINISTRATOR