

**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.**

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

**III. MINUTES**

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

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Helen Meadows, Board of Directors
<b>SECONDER:</b>	Harry Osborne, Board of Directors
<b>AYES:</b>	Day, Aviles, Meadows, Osborne, Segner, Roark
<b>ABSENT:</b>	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.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Harry Osborne, Board of Directors
<b>SECONDER:</b>	Allen Roark, Board of Directors
<b>AYES:</b>	Day, Aviles, Meadows, Osborne, Segner, Roark
<b>ABSENT:</b>	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

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

---

JOY B. DAY – MAYOR

---

RICKY L. CLARK, JR. – CITY ADMINISTRATOR