

**CITY OF JONESBORO
DOWNTOWN DEVELOPMENT AUTHORITY
& MAIN STREET ADVISORY BOARD
November 29, 2016 – 6:00 PM**

MINUTES

The City of Jonesboro Downtown Development Authority and the Jonesboro Main Street Advisory held their Special Called Meeting on Tuesday, November 29, 2016. The meeting was held at 6:00 PM at the Jonesboro Police Station, 170 South Main Street, Jonesboro, Georgia.

I. CALL TO ORDER

| Attendee Name | Title | Status | Arrived |
|---------------|--------------------|---------|---------|
| Joy B. Day | Ex-Officio | Present | |
| Joel Aviles | Chairman | 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 | Present | |
| Ricky Clark | Executive Director | Present | |
| Steve Fincher | Legal Counsel | Present | |

II. ADOPTION OF AGENDA

1. Motion to amend the agenda by adding Item B: Consideration of cancelling the December 1, 2016 Regular Meeting.

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| RESULT: | APPROVED [5 TO 1] |
| MOVER: | Joy B. Day, Ex-Officio |
| SECONDER: | Allen Roark, Board of Directors |
| AYES: | Day, Aviles, Meadows, Segner, Roark |
| NAYS: | Harry Osborne |
| ABSENT: | Donya Sartor |

2. Motion to adopt the agenda.

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| 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. AGENDA ITEMS

1. Consideration by the Downtown Development Authority of Supplemental Resolution #DA2016-03 regarding the Hampstead Keystone Partners Project.

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

2. Consideration of cancelling the December 1, 2016 Regular Meeting

Motion to cancel the December 1, 2016 Regular Meeting.

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| RESULT: | APPROVED [5 TO 0] |
| MOVER: | Juli Segner, Board of Directors |
| SECONDER: | Helen Meadows, Board of Directors |
| AYES: | Day, Aviles, Meadows, Segner, Roark |
| ABSENT: | Donya Sartor |
| AWAY: | Harry Osborne |

IV. ADJOURNMENT

1. Motion to adjourn.

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

JOEL AVILES, CHAIRMAN

RICKY L. CLARK, JR. – EXECUTIVE DIRECTOR