

**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.

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.

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.

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.

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.

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