

**CITY OF JONESBORO
DOWNTOWN DEVELOPMENT AUTHORITY
& MAIN STREET ADVISORY BOARD
REGULAR MEETING
170 SOUTH MAIN STREET
February 2, 2017 – 6:00 PM**

MINUTES

The Jonesboro Downtown Development Authority and the Jonesboro Main Street Advisory Board held their Regular Meeting on Thursday, February 2, 2017. The meeting was held at 6:00 PM at the Jonesboro Police Station, 170 South Main Street, Jonesboro, Georgia.

I. CALL TO ORDER - CHAIRMAN JOEL AVILES

Attendee Name	Title	Status	Arrived
Joel Aviles	Board of Directors	Present	
Harry Osborne	Board of Directors	Present	
Allen Roark	Board of Directors	Present	
Juli Segner	Board of Directors	Present	
Joy B. Day	Ex-Officio	Present	
Ricky Clark	Executive Director	Present	
Helen Meadows	Board of Directors	Present	

II. ADOPTION OF AGENDA

1. Motion to adopt the agenda with amendments.

Amendments:

Item 3 - Discussion regarding Enterprise Zone.

Item 4 - Discussion regarding an update to conversation with Georgia Power referencing light outages.

III. ADOPTION OF MINUTES

1. Consideration of the Minutes of the January 5, 2017 Regular Meeting.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Joy B. Day, Ex-Officio
SECONDER:	Helen Meadows, Board of Directors
AYES:	Osborne, Roark, Segner, Day, Clark, Meadows

IV. AGENDA ITEMS

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

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

2. Discussion regarding the establishment of meeting dates, times & composition of subcommittees.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joy B. Day, Ex-Officio
SECONDER:	Helen Meadows, Board of Directors
AYES:	Osborne, Roark, Segner, Day, Clark, Meadows

After discussion amongst Board members, the following times meeting date/times were decided for subcommittee meetings:

Design Committee - Last Tuesday of the month at 5:30 p.m.

Organization Committee - Last Wednesday of the month at 6:00 p.m.

Promotion Committee - First Monday of the month at 6:00 p.m.

In addition, the Board also limited the number of subcommittee members to no more than five (5) per committee.

3. Discussion of Enterprise Zone.

In response to concerns raised by Director Osborne, Mr. Clark explained the process of the establishment of the Enterprise Zone within the City of Jonesboro and also the eligibility for areas to be included in the Enterprise Zone.

4. Discussion regarding an update to conversation with Georgia Power referencing light outages.

In response to Director's Osborne's request for an update, Mr. Clark advised that immediately following the last meeting, he spoke with the Public Works Director regarding possible light pole outages. Further, Mr. Clark advised that GA Power has been contacted and is aware of the outages and will move forward in fixing them.

V. EXECUTIVE DIRECTOR'S REPORT - RICKY L. CLARK, JR.

1. Downtown Development Retreat - Friday, February 24, 2017 @ 9:00 a.m. The retreat will be held at the Magnolia House & Gardens. Tommy Lowmon fro the Department of Community Affairs will be joining us.

2. February's Event - Strike a Pose on Main Street.

VI. BOARD OF DIRECTORS COMMENTS

Chairman Aviles - Discussed the possibility of the City having a continual exercise program at Lee Street.

Mayor Day - Every first Monday at 5:30 p.m. there is a new gallery opening at Art's Clayton. All are invited to attend.

VII. ADJOURNMENT

1. Motion to adjourn.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Juli Segner, Board of Directors
SECONDER:	Allen Roark, Board of Directors
AYES:	Osborne, Roark, Segner, Day, Clark, Meadows

JOEL AVILES- CHAIRMAN

RICKY L. CLARK, JR. – EXECUTIVE DIRECTOR