

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

MINUTES

The Jonesboro Downtown Development Authority and the Jonesboro Main Street Advisory Board held their Regular Meeting on Thursday, March 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

Attendee Name	Title	Status	Arrived
Joy B. Day	Board of Directors, Ex-Officio	Present	
Joel Aviles	Chairman	Present	
Helen Meadows	Board of Directors	Present	
Harry Osborne	Board of Directors	Absent	
Juli Segner	Board of Directors	Present	
Allen Roark	Board of Directors	Present	
Karen Sullivan	Board of Directors	Present	
Ricky Clark	Executive Director	Present	
Cable Glenn-Brooks	Executive Assistant	Present	

II. ADOPTION OF AGENDA

1. Motion to Amend the agenda to add the following items:

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

- Consideration of the financial reports for the two-month period ended February 28, 2017.
- Consideration for the Executive Director to attend Georgia National Main Street conference.

2. Motion to Adopt the Agenda with amendments as aforesated

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Harry Osborne, Board of Directors
SECONDER:	Allen Roark, Board of Directors
AYES:	Day, Aviles, Meadows, Osborne, Segner, Roark, Sullivan

III. ADOPTION OF MINUTES

Consideration of the Minutes of the February 2, 2017 Regular Meeting

1. Consideration of the Minutes of the February 2, 2017 Regular Meeting.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Joel Aviles, Chairman
SECONDER:	Helen Meadows, Board of Directors
AYES:	Day, Aviles, Meadows, Osborne, Segner, Roark, Sullivan

IV. AGENDA ITEMS

1. Consideration of 2017 Main Street Calendar of Events as presented by the Promotions Committee Chair Jule Segner.

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

2. Consideration to merge Promotions Committee & Organization Committee.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Juli Segner, Board of Directors
SECONDER:	Karen Sullivan, Board of Directors
AYES:	Day, Aviles, Meadows, Osborne, Segner, Roark, Sullivan

3. Consideration of the Financial Reports for the past two months ending Feb 28, 2017

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

Ricky reported the current financial expenditures;

- Mr. Allen Roark traveled to Athens for DDA mandated training - \$361.63
- Ms. Sullivan will travel to Lake Lanier for GMA training - \$255
- Retreat breakfast from Truett's Grill - \$213.93

4. Consideration for Executive Direct to Attend Ga. National Main Street Conference

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Karen Sullivan, Board of Directors
SECONDER:	Joel Aviles, Chairman
AYES:	Day, Aviles, Meadows, Osborne, Segner, Roark, Sullivan

V. EXECUTIVE DIRECTOR'S REPORT

VI. BOARD OF DIRECTOR'S COMMENTS

Ricky Clark - Introduced Cable Brooks, Executive Assistant, to the committee members.

Karen Sullivan - Suggested that we invite business owners to the next meeting as well as displaying the Jonesboro Blueprint posters at each event

VII. **ADJOURNMENT**

1. Motion to Adjourn

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Karen Sullivan, Board of Directors
SECONDER:	Joel Aviles, Chairman
AYES:	Day, Aviles, Meadows, Osborne, Segner, Roark, Sullivan

JOEL AVILES - CHAIRMAN

RICKY L. CLARK, JR. – EXECUTIVE DIRECTOR