

**CITY OF JONESBORO  
DOWNTOWN DEVELOPMENT AUTHORITY  
& MAIN STREET ADVISORY BOARD  
REGULAR MEETING  
170 SOUTH MAIN STREET  
June 15, 2017 – 6:00 PM**

**MINUTES**

The Jonesboro Downtown Development Authority and the Jonesboro Main Street Advisory Board held their Regular Meeting on Thursday, June 15, 2017. 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**

**II. ROLL CALL - RICKY L. CLARK, JR., EXECUTIVE DIRECTOR**

Attendee Name	Title	Status	Arrived
Joy B. Day	Ex-Officio, Board of Directors	Present	
Joel Aviles	Chairman	Present	
Helen Meadows	Board of Directors	Present	
Juli Segner	Board of Directors	Present	
Allen Roark	Board of Directors	Present	
Karen Sullivan	Board of Directors	Present	

**III. ADOPTION OF AGENDA**

1. Motion to Adopt Agenda

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

**IV. AGENDA**

1. Motion to enter Executive Session regarding the acquisition and/or sale of real estate.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Juli Segner, Board of Directors
<b>SECONDER:</b>	Helen Meadows, Board of Directors
<b>AYES:</b>	Day, Aviles, Meadows, Segner, Roark, Sullivan

2. Motion to reconvene Regular Session.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Joel Aviles, Karen Sullivan
<b>SECONDER:</b>	Helen Meadows, Board of Directors
<b>AYES:</b>	Day, Aviles, Meadows, Segner, Roark, Sullivan

3. Motion to accept conveyance of property located at 102 North McDonough Street (1,402 sq. feet) for the amount of \$10.

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

4. Motion to approve Resolution #2017-01 authorizing the conveyance of the Jonesboro Downtown Development Authority's interest in and to a portion of the parcel known as 102 North McDonough Street in the amount of \$5,000 to Harry & Karol Osborne.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Allen Roark, Board of Directors
<b>SECONDER:</b>	Juli Segner, Board of Directors
<b>AYES:</b>	Day, Aviles, Meadows, Segner, Roark, Sullivan

## V. ADJOURNMENT

1. Motion to adjourn.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Karen Sullivan, Board of Directors
<b>SECONDER:</b>	Helen Meadows, Board of Directors
<b>AYES:</b>	Day, Aviles, Meadows, Segner, Roark, Sullivan

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JOEL AVILES - CHAIRMAN

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RICKY L. CLARK, JR. – EXECUTIVE DIRECTOR