

**CITY OF JONESBORO  
DOWNTOWN DEVELOPMENT AUTHORITY  
& MAIN STREET ADVISORY BOARD  
REGULAR MEETING  
170 SOUTH MAIN STREET  
August 3, 2017 – 6:00 PM**

**MINUTES**

The Jonesboro Downtown Development Authority and the Jonesboro Main Street Advisory Board held their Regular Meeting on Thursday, August 3, 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	Ex-Officio	Absent	
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	
Sylvester Ford	Board of Directors	Present	
Ricky L. Clark	Executive Director	Present	
Cable Glenn-Brooks	Executive Assistant	Present	

**II. ADOPTION OF AGENDA**

1. Motion to adopt agenda.

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

**III. ADOPTION OF MINUTES**

1. Consideration of the Minutes of the July 13, 2017 Regular Meeting.

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Juli Segner, Board of Directors
<b>SECONDER:</b>	Allen Roark, Board of Directors
<b>AYES:</b>	Aviles, Meadows, Segner, Roark, Sullivan, Ford
<b>ABSENT:</b>	Joy B. Day

**IV. FINANCIAL STATEMENTS**

1. Consideration of Financial Statements for the seven-month period ended July 31, 2017.

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

## V. AGENDA ITEMS

1. Consideration of Work Proposal from the Georgia Department of Community Affairs for design services at 106 North McDonough Street.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Karen Sullivan, Board of Directors
<b>SECONDER:</b>	Juli Segner, Board of Directors
<b>AYES:</b>	Aviles, Meadows, Segner, Roark, Sullivan, Ford
<b>ABSENT:</b>	Joy B. Day

2. Discussion regarding proposed ordinance with regards to the maintenance and appearance of Historic Properties.

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>
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3. Consideration of hosting the 1st Annual DDA/Main Street Gala to be held on October 23, 2017.

### **Motion to approve hosting the Main Street Gala.**

<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>	Aviles, Meadows, Segner, Roark, Sullivan, Ford
<b>ABSENT:</b>	Joy B. Day

## VI. COMMITTEE UPDATES

1. Promotions/Organization Committee - Juli Segner, Chair
2. Design Committee - Joel Aviles, Chair
3. Economic Vitality Chair - Sylvester Ford

## VII. EXECUTIVE DIRECTOR'S REPORT

## VIII. BOARD OF DIRECTOR'S COMMENTS

## IX. ADJOURNMENT

1. Motion to adjourn.

**RESULT:**

**APPROVED [UNANIMOUS]**

**MOVER:**

Allen Roark, Board of Directors

**SECONDER:**

Juli Segner, Board of Directors

**AYES:** Aviles, Meadows, Segner, Roark, Sullivan, Ford

**ABSENT:**

Joy B. Day

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JOEL AVILES, CHAIRMAN

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RICKY L. CLARK, JR. – EXECUTIVE DIRECTOR