

**CITY OF JONESBORO
DOWNTOWN DEVELOPMENT AUTHORITY
& MAIN STREET ADVISORY BOARD
REGULAR MEETING
170 SOUTH MAIN STREET
September 7, 2017 – 6:00 PM**

MINUTES

The Jonesboro Downtown Development Authority and the Jonesboro Main Street Advisory Board held their Regular Meeting on Thursday, September 7, 2017. The meeting was held at 6:00 PM at the Jonesboro Police Station, 170 South Main Street, Jonesboro, Georgia.

AGENDA

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Joy B. Day	Ex-Officio	Present	
Joel Aviles	Board of Directors	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	

II. ADOPTION OF AGENDA

1. Motion to Adopt Agenda.

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

III. ADOPTION OF MINUTES

1. Consideration of Minutes of the August 3, 2017 Regular Meeting.

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

IV. FINANCIAL STATEMENTS

1. Consideration of Financial Statements for the eight-month period ended August 31, 2017.

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

V. AGENDA ITEMS

1. Consideration of awarding 2017 Public Art Mural Project RFP.

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

Motion to award RFP for Public Art Mural to Shannon Lake.

2. Discussion regarding 2017 Downtown Street Festival.

At this time, Mr. Clark noted that the Fall festival is still on schedule for the last Saturday in the month. Mr. Clark noted that we have confirmed several food trucks and other activities for the Street Festival.

3. Discussion regarding items for Downtown planters.

Mayor Day to research options provided by UGA Cooperative Extension.

4. Discussion regarding subcommittee members.

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

At this time, Mr. Ford requested adding additional members to the Economic Restructuring Committee. Those members included Mike Johnson & Kirby Glaze.

VI. COMMITTEE UPDATES

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

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:

Day, Aviles, Meadows, Segner, Roark, Sullivan, Ford