

**CITY OF JONESBORO
DOWNTOWN DEVELOPMENT AUTHORITY
& MAIN STREET ADVISORY BOARD
REGULAR MEETING
170 SOUTH MAIN STREET
May 3, 2018 – 6:00 PM**

MINUTES

The Jonesboro Downtown Development Authority and the Jonesboro Main Street Advisory Board held their Regular Meeting on Thursday, May 3, 2018. 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
Joel Aviles	Board of Directors	Present	
Joy B. Day	Board of Directors	Present	
Sylvester Ford	Board of Directors	Late	6:05 PM
Helen Meadows	Board of Directors	Present	
Allen Roark	Board of Directors	Present	
Juli Segner	Board of Directors	Present	
Karen Sullivan	Board of Directors	Present	
Ricky L. Clark	Executive Director	Present	
Cable Glenn-Brooks	Executive Assistant	Present	

II. ADOPTION OF AGENDA

1. Motion to adopt the agenda with Amendments.

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

Executive Director Ricky L. Clark, Jr., requested adding under New Business, Discussion regarding the approval of a facade grant application as requested by Lovelace Enterprise LLC to replace signage and awnings at 112 S. Main Street.

III. FINANCIAL REPORT

1. Consideration of Financial Report for four-month period ended April 30, 2018.

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

IV. MINUTES

1. Consideration of the Minutes of the April 12, 2018 Regular Meeting.

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

V. AGENDA ITEMS

1. Discussion regarding façade grant approval for property located at 112 S. Main Street totaling \$1,118.00. Said grant is to replace existing signage and awnings at place of business.

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

The Board also recommended that the owner paint the structure, if necessary and capped the Facade Grant award to \$1500.00 per year, per property.

VI. COMMITTEE UPDATES

1. Promotions/Organization Committee - Jule Segner, Chairperson

Mrs. Segner advised that in lieu of their regular committee meeting, members assisted with the Food Truck event. Further, it was noted that the Programs/Organization Committee Meetings will be held every 4th Tuesday at 4:30 p.m. in the Conference Room of City Hall.

2. Economic Restructuring Committee - Sylvester Ford, Chairperson

Mr. Ford did not have an update but noted that the Economic Restructuring Committee meeting would be held monthly on the 2nd Wednesday of each month in the Conference Room of City Hall.

3. Design Committee - Joel Aviles, Chairperson

Mr. Aviles did not have an update but noted that the Design Committee Meetings will be held monthly on the 1st Wednesday of each month at 4:30 p.m. Further, it was decided that their would be a Special called Meeting of the design committee on May 8, 2018 at 4:30 p.m. in the Conference Room of City Hall.

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. BOARD OF DIRECTOR'S COMMENTS

IX. ADJOURNMENT

1. Motion to adjourn at 6:46 P.M.

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

JOEL AVILES, EXECUTIVE DIRECTOR

RICKY L. CLARK, JR. – CITY MANAGER