

**CITY OF JONESBORO  
DOWNTOWN DEVELOPMENT AUTHORITY  
& MAIN STREET ADVISORY BOARD  
REGULAR MEETING  
170 SOUTH MAIN STREET  
September 6, 2018 – 6:00 P.M.**

**MINUTES**

The Jonesboro Downtown Development Authority and the Jonesboro Main Street Advisory Board held their Regular Meeting on Thursday, September 6, 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	Absent	
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.

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

**III. FINANCIAL REPORT**

1. Consideration of Financial Report for eight-month period ended August 31, 2018.

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

**IV. MINUTES**

1. Consideration of the Minutes of the June 7, 2018 Regular Meeting.

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

## V. AGENDA ITEMS

1. Discussion regarding pressure washing entire block of Jonesboro from Church Street to Mill Street to include sidewalks, steps, walkways, adjacent to businesses and brick retaining walls and platforms.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS] For an amount not to exceed \$1200.00</b>
<b>MOVER:</b>	Karen Sullivan, Board of Directors
<b>SECONDER:</b>	Allen Roark, Board of Directors
<b>AYES:</b>	Aviles, Ford, Meadows, Roark, Segner, Sullivan

2. Discussion regarding façade grant program reimbursement for Dr. Robert McCullough in the amount of \$1653.50.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS] For an amount not to exceed \$1200.00</b>
<b>MOVER:</b>	Karen Sullivan, Board of Directors
<b>SECONDER:</b>	Allen Roark, Board of Directors
<b>AYES:</b>	Aviles, Ford, Meadows, Roark, Segner, Sullivan

3. Discussion regarding Articles of Incorporation of the Jonesboro Economic Development Corporation.
4. Discussion regarding the Sole Member Operating Agreement of the Jonesboro Firehouse LLC.
5. Discussion regarding Articles of Incorporation of the Jonesboro Main Street, Inc.
6. Discussion regarding submittal of the Initial Project Assessment for DDRLF funding for the Jonesboro Firehouse Museum project to the Department of Community Affairs.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS] Items 3-6</b>
<b>MOVER:</b>	Karen Sullivan, Board of Directors
<b>SECONDER:</b>	Allen Roark, Board of Directors
<b>AYES:</b>	Aviles, Ford, Meadows, Roark, Segner, Sullivan

## VI. COMMITTEE UPDATES

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

**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:** Sylvester Ford, Board of Directors

**SECONDER:** Jule Segner, Board of Directors

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

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JOEL AVILES, EXECUTIVE DIRECTOR

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RICKY L. CLARK, JR. – CITY MANAGER