

**CITY OF JONESBORO
DOWNTOWN DEVELOPMENT AUTHORITY
& MAIN STREET ADVISORY BOARD
REGULAR MEETING
170 SOUTH MAIN STREET**
December 20, 2018

MINUTES

The Jonesboro Downtown Development Authority and the Jonesboro Main Street Advisory Board held their Regular Meeting on Thursday, December 20, 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	Present	
Helen Meadows	Board of Directors	Present	
Allen Roark	Board of Directors	Present	
Jule 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 the removal of Item #4.

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

III. FINANCIAL REPORT

1. Consideration of Financial Report for eleven-month period ended November 31, 2018.

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

IV. MINUTES

1. Consideration of the Minutes of the September 6, 2018 Regular Meeting.

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

V. AGENDA ITEMS

1. Discussion regarding FY' 19 Budget and FY' 18 Budget Amendments.

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

2. Discussion regarding 5k Fundraiser for 2019.

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

3. Discussion regarding removal of parking spaces along Main Street.

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

4. Discussion regarding recommended Arts & Entertainment District.

5. Update regarding Broad Street Project.

At this time, Mr. Clark provided the following update: Mr. Clark advised the Board that a general construction company has been selected for the project. At current, staff is working to finalize all construction drawings for the projects and meeting with utility company regarding civil plans. Additional details are forthcoming.

6. Update regarding potential bed & breakfast location.

At this time, Mr. Clark provided the following update: The potential developer of the Bed & Breakfast location is still in ongoing conversations with the City. At current, the developer is proposing erecting 15 bungalows on the site and a possible \$4.3M budget.

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

JOEL AVILES, CHAIRMAN- Mr. Aviles requested that the guidelines for the Design Review Commission be amended to allow for the review of major/minor subdivision plats. Hearing a majority consensus in agreement with the amendment, Mr. Clark advised Members that he would bring forth the recommendation to City Council for ratification.

IX. ADJOURNMENT

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

RESULT: APPROVED [UNANIMOUS]

MOVER: Karen Sullivan, Board of Directors

SECONDER: Jule Segner, Board of Directors

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

JOEL AVILES, EXECUTIVE DIRECTOR

RICKY L. CLARK, JR. – CITY MANAGER