



REGULAR MEETING

Jonesboro City Center | 1859 City Center Way | Jonesboro, GA 30236

Tuesday July 11, 2023

MINUTES

- I. **CALL TO ORDER** – The meeting was called to order by Karen Sullivan at 6:08pm.
- II. **ADOPTION OF AGENDA** – The motion to adopt the agenda was made by Trina. Seconded by Dawn. The vote was unanimous.
- III. **ADOPTION OF MINUTES** – The motion to adopt the minutes was made by Trina. Seconded by Dawn. The vote was unanimous.
- IV. **FINANCIAL STATEMENTS** – The motion to adopt the financial statements was made by Tammery. Seconded by Dawn. The vote was unanimous.
 1. Consideration of Financial Statements for the 30-Day period ended June 30th.
- V. **AGENDA ITEMS**
 1. DDA owned properties. There was discussion about whether to sell the property. Donya questions whether it is a long-term asset? It should be priced properly and competitively. Karen asked has there been interest in a restaurant. Jule mentioned that it had been painted by the paint covering up rotten siding.
 - a. 166 S. Main St. Termite Inspection and Treatment Quotes – The board voted to accept the AC Quality Pest Control quote for \$750, with Jule making the motion and Trina seconding. The vote was unanimous.
- VI. **COMMITTEE UPDATES**
 1. Promotions/Organization Committee – Julie Segner, Board Member.
 2. Design Review Committee – David Allen, Community Development Director. There is a development behind Walgreens.
- VII. **EXECUTIVE DIRECTOR'S REPORT**
- VIII. **BOARD OF DIRECTOR'S/PUBLIC COMMENTS** – Members of the board volunteer at the concession stand. However, the concession stand is need of a small portable air conditioner. Outlets do not work. The ceiling fan outlet does not work. An electrician is advised to look at the wiring and see if it requires an upgrade. Are the appliances not

helping in holding the voltage? There also needs to be a cleaning before the start of the event season. We are going to request cleaning products and a refundable deposit.

Donya said that she appreciated everyone, and it would be a good idea to have a nice dinner. Donya also mentioned the first Friday in Jackson as worth going to for potential First Friday events in Jonesboro. Also, Donya discussed VIP Tables, Food packages, rental of tents to bring monies into the Main Street organization. Donya broached the concerts and perhaps one big concert like Wolf Creek or Stockbridge would bring monies in. A big stellar event. Perhaps a promoter would sponsor a fence that would enable tickets for \$50 or \$60 at a time. Karen suggested starting to charge for parking.

- IX. **ADJOURNMENT** – Karen made the motion to adjourn the meeting and Jule seconded. The vote was unanimous. The meeting was adjourned at 6:58pm.