



REGULAR MEETING

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

Tuesday March 5, 2024

MINUTES

Attending: Trina Kolawole, Helen Meadows, Donya Sartor, Jule Segner,

Tammary Scott Dowdell, Karen Sullivan

Staff: Andrew Simpson, by telephone, Maria Wetherington,

- I. **CALL TO ORDER** – Karen called the meeting to order at 6:06pm.
- II. **ADOPTION OF AGENDA** – Jule made the motion to accept the adoption of the agenda and Helen seconded. The vote to accept was unanimous.
- III. **ADOPTION OF MINUTES** – Tammary made the motion to accept the adoption of the minutes and Jule seconded. The vote to accept was unanimous.
 1. **FINANCIAL STATEMENTS** - Consideration of Financial Statements for the 31-Day period ended January 31 2024. Maria explained that the QuickBooks account needs to be updated and currently no one has access. A new QuickBooks is being put in place and hopefully all information will be imported. Tammary made the motion to accept the financial statements and Jule seconded the motion. The vote was unanimously passed.
- IV. **AGENDA ITEMS**
 1. **166 S. Main St., rental prospect.** Sam Herkley, of Samson Home Maintenance, LLC, and Andrew, looked at the property, with the punchlist from the potential tenant. Most items require an inspection to make sure that all is in working order. In order to do this, the utilities must be turned on. It was discussed that the tenant should go to the property, along with the contractor, and Andrew, to make sure of what exactly they are asking to be done. Jule made motion to have utilities turned on. It was seconded by Tammary and passed by unanimous vote. Andrew will look into getting utilities turned on at the property.
 2. **Nouveau Bar and Grill 103 W. Mill St.** We have received 2 quotes for roof repair. We are awaiting a third quote in order to decide and proceed on repairs.
 3. **St. Patrick's Day Street Party. March 16th 2024.** This will be an indoor event, as decided by the Promotion Committee, since the weather forecast for the next 10 days did not look promising. The time will be 5-8 pm. A new flyer will be made and distributed. It was discussed that we will be in conflict with neighboring cities and their events. Trina will look into a Balloon maker, as we will not be having a face painter this year.
 4. **Kentucky Derby in the City. May 4th 2024.** This event will be hosted by the Cigar Parlour. We are currently soliciting sponsors.

V. COMMITTEE UPDATES

1. Promotions/Organization Committee – Julie Segner, Promotions Chair. Jule briefly went over the events.

2. Design Review Committee – Liquor store on Highway 138 is mostly finished and should be opening in April. At former Rocky's Pizza, convenience store is fully open, and a bakery next door will be following later this year. Townhomes on South Main Street should be starting in the next few months. Steak City sandwich shop on North Main Street has been open for several weeks. Smoothie King near Kroger is open.

VI. EXECUTIVE DIRECTOR'S REPORT – Andrew announced that the Regional Meet up will be held on April 9th from 10:00 – 2:00. E encouraged everyone to register now.

VII. BOARD OF DIRECTOR'S/PUBLIC COMMENTS – Having no public comments or Director's comments, a motion was made to adjourn.

VIII. ADJOURNMENT – A motion to adjourn was made by Trina, seconded by Helen. Meeting was adjourned at 7:00 pm.

Respectfully submitted,

Jule Segner
Board Member