



REGULAR MEETING

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

6:00PM Tuesday April 2nd 2024

Minutes

Present: Santia Fox, Helen Meadows, Tammary Scott, Jule Segner, Karen Sullivan

Absent: Trina Kolawole, Donya Sartor

Staff: Seddrick Hill Sr., Andrew Simpson, Maria Wetherington

- I. **CALL TO ORDER.** The meeting was called to order by Karen Sullivan at 6.12pm.
- II. **ADOPTION OF AGENDA.** Santia made the motion to accept the agenda and Helen seconded. The vote was unanimous.
- III. **ADOPTION OF MINUTES.** Jule made the motion to adopt the minutes and Santia seconded. The vote was unanimous.
- IV. **FINANCIAL STATEMENTS**

Consideration of Financial Statements for the 29-day period ended February 29, 2024. We only have the bank statement. Bank OZK has \$100,000 on deposit. However, at least \$104,000 should be sent to the Urban Redevelopment Agency. There may be another payment owed, but Andrew has to clarify once he has access to Quickbooks again.
- V. **AGENDA ITEMS**
 1. Quote for Spring Flowers for Downtown Jonesboro. Andrew let DDA know that this was not originally budgeted for, but it was a DDA responsibility. Jule voted to accept the quote and Santia seconded. The vote was unanimous.
 2. QuickBooks new subscription for DDA Accounts. Andrew noted that both he and Maria had been locked out of Quick Books. Quick Books would not accept his driving license as ID and would not recognize him or Maria as users. Andrew will approach Mr. Hill to see if he would purchase Quickbooks on the DDA behalf and then we would reimburse. This would then enable us to enter all the invoices that are currently awaiting input.
 3. Clayton County Senior Services application to use the City Green. This was tabled as the representative was not here and the fee waiver requested is usually only for public events not private ones.
 4. Clarification of Urban Redevelopment Agency status. Andrew noted that the City Council had tabled the DDA becoming the Urban Redevelopment Agency until more information had been received.

5. Farmers and Artisans Market Committee. Andrew said that the committee was up and running and the next in person meeting would be on Tuesday April 23rd. There will be a banner, yard signs and A4 Frame to help advertise the market.
6. 166 S. Main St. Rental Prospect. Jaynine Taylor spoke about her desire to rent the building. Andrew would check on whether the utilities were on.
7. Nouveau Bar and Grill. 103 W. Mill St. Roof Update. Andrew requested that the board move this item to executive session.
8. St. Patrick's Day Street Party. March 16th 2024. Review. The promotions committee noted that the dancers were different this year. Andrew said that due to the lack of crowds and the other competing events it would be better to not do it next year.
9. D.A.T.E. Night. April 19th 2024. Tammary explained that every month would be a different theme and there would be a live broadcast from WIGO.
10. Kentucky Derby in the City. May 4th 2024. Tickets should be placed on Eventbrite at \$25 a ticket to include 1 raffle ticket. This will be cohosted with The Cigar Parlour. Tony Miller will be having a preliminary event from 12pm to 5pm to include a car and bike show, with vendors.

VI. COMMITTEE UPDATES

1. **Promotions/Organization Committee** - Jule Segner, Promotions Chair. Jule went over the failings regarding St. Patrick's Day and looking forward to the Kentucky Derby with tickets now available on Eventbrite.
2. **Design Review Committee** - David Allen, Community Development Director. The 2nd liquor store in Jonesboro is still being built. Clearing / grading for Foxtrail townhome development should be starting in about a month. Seeking developers for City owned properties.

VII. **EXECUTIVE DIRECTOR'S REPORT** - Andrew discussed the previous months' happenings including the ribbon cutting at Knot Average Massage Therapy.

VIII. **BOARD OF DIRECTOR'S/PUBLIC COMMENTS** - Mr. Hill discussed the City Council retreat at Serenbe on Friday.

IX. **EXECUTIVE SESSION** - The board moved into executive session to discuss property.

X. **ADJOURNMENT**. Santia motioned to adjourn the meeting and Tammary seconded at 7:27 pm.