



**& Jonesboro Urban Redevelopment Agency**

**REGULAR MEETING**

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

**6:00PM Tuesday August 6th 2024**

**Minutes**

- I. **CALL TO ORDER** – The meeting was called to order by Karen at 6:03pm.
- II. **ROLL CALL** – Helen, Jule, Trina, Karen, Tammary and Santia. Donya was absent.
- III. **ADOPTION OF AGENDA** – Jule made the motion to adopt the agenda and Tammary seconded. The vote was unanimous.
- IV. **ADOPTION OF MINUTES** – Tammary made the motion to adopt the minutes and Santia seconded. The vote was unanimous.
- V. **FINANCIAL STATEMENTS** – Consideration of Financial Statements for 30-day period ending June 30th, 2024. Jule voted to accept the financials as presented by Andrew and Santia seconded. The vote was unanimous.
- VI. **AGENDA ITEMS**
  1. D.A.T.E. Night. – July 19th. Review. Tammary spoke and said that the D.A.T.E. night was moved inside because of the hot weather.
  2. D.A.T.E Night. August 16<sup>th</sup>. – Tamary said that the vendors were requesting to be outside for the August 16<sup>th</sup> event, which would be the last D.A.T.E. night for the year.
  3. DDA owned properties update. – Andrew was working with two potential renters. 166 S. Main St. which would be an office. Santia felt that \$2000 was a lot in that building state and that perhaps a staggered amount would be in order. The rest of the board agreed. Dr. Smith who attended the meeting would like to move in sometime in September providing she receives agreement from her partners. 217 N. Main St. would sell formal dresses/wedding dresses. 217 would require the fixing of the roof and fascia and pest control to be involved to seal off parts of the vents on the roof. Karen will provide a pest control/exterminator contact to Andrew.
  4. King Street Ribbon Cutting. Andrew would let everyone know of the date.
  5. Box Truck. Andrew said that the box truck was the responsibility of Public Works even though the tables and chairs are regularly used for events.
- VII. **COMMITTEE UPDATES**
  1. Promotions/Organization Committee – Jule Segner, Promotions Chair. Jule discussed our previous events and looked forward to the Food Truck Friday which is 5pm to 8pm on September 20<sup>th</sup>. and the One Clayton Festival on September 21.

2. Design Review Committee - David Allen, Community Development Director. David was not available to make a report.

**VIII. EXECUTIVE DIRECTOR'S REPORT**

Andrew has been in discussions with Kaysie Lazzaro regarding partnering with Arts Clayton for events. Andrew also discussed the old Clayton News Daily building for possible reuse as a market akin to Ponce City Market. Andrew will be meeting Pastor Blackaby from the First Baptist Church of Jonesboro.

**IX. BOARD OF DIRECTOR'S/PUBLIC COMMENTS** - August 24<sup>th</sup> was announced by Councilman Dixon in the audience as the next Sundown Cinema event.

**X. ADJOURNMENT** - The meeting adjourned at 6.40pm.