



**REGULAR MEETING
170 SOUTH MAIN STREET
April 12, 2018**

Agenda

I. CALL TO ORDER

II. ADOPTION OF AGENDA

III. FINANCIAL REPORT

1. Consideration of Financial Statements for three-month period ended March 31, 2018.

IV. AGENDA ITEMS

1. Discussion regarding purchase of equipment necessary for Downtown planters to include the engagement of Duncan's Landscaping firm.
2. Discussion regarding approval of 2018 Georgia's Downtown Classic Main Street Memorandum of Understanding and the 2018 National Main Street Center's Affiliate sublicensing agreement.
3. Discussion regarding façade grant applications:
 - a. Robert McCullough – 137 W. Mill Street (\$1153.50)
 - b. Charmayne Bradberry – 1423 Stockbridge Road, Suite 6 & 7 (\$547.50)
4. Discussion of the Jonesboro Main Street Ambassador Program.
5. Discussion regarding an Intergovernmental Agreement by and between the City of Jonesboro and the Downtown Development Authority for the purpose of developing the Firehouse Museum.

V. COMMITTEE UPDATES

1. Promotions/Organization Committee - Juli Segner, Chairperson
2. Economic Restructuring Committee - Sylvester Ford, Chairperson
3. Design Committee - Joel Aviles, Chairperson

VI. EXECUTIVE DIRECTOR'S REPORT

VII. BOARD OF DIRECTOR'S COMMENTS

VIII. ADJOURNMENT