



**SPECIAL CALLED MEETING**

**170 South Main Street**

**Jonesboro, Georgia 30236**

**June 10, 2021**

**Agenda**

**I. CALL TO ORDER**

**II. ADOPTION OF AGENDA**

**III. ADOPTION OF MINUTES**

**IV. FINANCIAL STATEMENTS**

**V. AGENDA ITEMS**

1. Consideration of and Action on the Agreement of Sale between the Urban Redevelopment Agency of the City of Jonesboro and the Jonesboro Downtown Development Authority to purchase the Broad Street Site.

*(The site consists of approximately 1.9 acres in Land Lot 241 of the 13<sup>th</sup> District of Clayton County and is where the former Jonesboro firehouse was located. See attached Agreement of Sale.)*

2. Consideration of and Action on the Agreement of Sale between the Jonesboro Downtown Development Authority and Jonesboro Firehouse, LLC for the Broad Street Site.

*(Jonesboro Firehouse, LLC desires to purchase the Broad Street Site from the DDA. Jonesboro Firehouse's sole managing member is the Jonesboro Economic Development Corporation.)*

**VI. COMMITTEE UPDATES**

1. Promotions/Organization Committee
2. Design Committee
3. Economic Vitality Chair

**VII. EXECUTIVE DIRECTOR'S REPORT**

**VIII. BOARD OF DIRECTOR'S COMMENTS**

**IX. ADJOURNMENT**