



& Jonesboro Urban Redevelopment Agency

REGULAR MEETING

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

6:00PM Tuesday January 7th 2025

Minutes

In Attendance: Santia Fox, Trina Kolawole, Helen Meadows, Donya Sartor, Jule Segner, Tammary Scott.

Staff: Andrew Simpson, Maria Wetherington

- I. **CALL TO ORDER - 6:05pm**
- II. **ROLL CALL -** Santia Fox, Trina Kolawole, Helen Meadows, Donya Sartor, Jule Segner, Tammary Scott.
- III. **ADOPTION OF AGENDA -** Jule made the motion to accept the agenda and Santia seconded. The vote was unanimous.
- IV. **ADOPTION OF MINUTES -** Jule voted to accept the minutes and Helen seconded. The vote was unanimous.
- V. **FINANCIAL STATEMENTS**

Consideration of Financial Statements for 30-day period ending November 30th 2024. Andrew discussed Quick Books not providing accurate financial statements. Yet, the actual balancing when coordinated between Andrew and Maria with the bank statement is correct. We still hold approximately \$150,000 which is required to go to the Urban Redevelopment Agency bank accounts to pay off the bond for Broad Street. 166 South Main Street has paid the first and last rental payment and they are set to move in and start trading in January 2025.

VI. AGENDA ITEMS

1. Appointment of Officers. - Tammary was appointed Chair and Jule motioned to approve and Santia seconded. Santia was appointed vice chair. Tammary made the motion, and Jule seconded the vote was unanimous.
2. City Green Rental. - Andrew informed everyone that Nouveau Bar and Grill had not come forward with an alternative proposal regarding the rental. Andrew also informed the board that the actual rental amount paid in 2024 was approximately \$15,000.
3. Review of Mission and Vision Statement. - Trina made the motion to approve the mission and vision statement with no changes. Tammary seconded the motion, and the vote was unanimously carried.

4. Review of Work Plan and Transformation Strategies. - Jule made the motion to accept the new work plan with the corrections that Andrew had outlined. Tammary would now take over the assignments originally provided to Karen Sullivan. Donya would have a new responsibility regarding the placing of the small business of the month in the newsletter and the creation of a line of communication with administration operations so that new businesses can be notified of Main Street benefits.
5. Review of By Laws. - As Andrew had not notified the board of the changes in the bylaws the acceptance was tabled to the February 4th meeting. Santia made the motion to table and Jule seconded. The vote was unanimous.

VII. COMMITTEE UPDATES

1. Promotions/Organization Committee. - Jule said that the Promotions Committee would meet on Tuesday January 21 to amend and then ratify the calendar. Andrew stated that Halloween on Main would be added. There would also be City Community Pop Ups throughout the year.
2. Design Review Committee - Andrew said this was currently on pause and he hoped to see it being utilized in January/February. It was all dependent on applications received.

VIII. EXECUTIVE DIRECTOR'S REPORT - Andrew stated that January 15th was the close for reporting both on the National Main Street and Department of Community Affairs.

IX. BOARD OF DIRECTOR'S/PUBLIC COMMENTS - Tammary stated that she had confirmed that The Cigar Parlour would be the venue for the Kentucky Derby viewing in 2025, in partnership with Main Street. Tammary also suggested an Oktoberfest style event with signature mugs. She also suggested that there needed to be two major fundraisers. Kentucky Derby and another in the Fall. The board suggested revisiting the idea of Main Street Mondays, a Main Street market, to use as promotion of businesses. The Main Street market could be at D.A.T.E. night. Andrew made the point that only Main Street members could be part of the market, otherwise if someone wanted to be part of it then they would have to join Main Street. Andrew also noted that once he completed the reporting he would send his findings to the board.

X. ADJOURNMENT - Tammary moved to adjourn the meeting at 7:05pm and Santia seconded. The vote was unanimous.