& Jonesboro Urban Redevelopment Agency

REGULAR MEETING MINUTES

MARCH 04, 2025 AT 6:00 PM

COUNCIL CHAMBERS - 1859 CITY CENTER WAY, JONESBORO, GA 30236

MINUTES

NOTE: As set forth in the Americans with Disabilities Act of 1990, the City of Jonesboro will assist citizens with special needs given proper notice to participate in any open meetings of the City of Jonesboro. Please contact the City Clerk's Office via telephone (770-478-3800) should you need assistance.

I. CALL TO ORDER – Meeting called to order by Tammary at 6:04pm.

II. ROLL CALL – Santia Fox, Trina Kolawole, Helen Meadows, Donya Sartor, Tammary Scott, Jule Segner.

III. ADOPTION OF AGENDA – Santia motioned to accept the agenda and Helen seconded. The vote was unanimous.

IV. FINANCIAL STATEMENTS – Andrew discussed the financial statements. We are still holding around $160,000 which is meant to be paying off the bond on Broad Street. Andrew is still waiting for clarification in writing by finance in what to do next. Provisionally a 3 year pay back had been discussed but nothing had been received or a Memorandum of Understanding saying that. Andrew will also be looking at another CD to gain interest this year.

A. Board Members to consider approval of the Financial Statements for 31-day period ending December 31, 2024. Andrew discussed the financial statements. We are still holding around $160,000 which is meant to be paying off the bond on Broad Street. Andrew is still waiting for clarification in writing by finance in what to do next. Provisionally a 3 year pay back had been discussed but nothing had been received or a Memorandum of Understanding saying that. Andrew arranged with Truist to have a high-rate interest CD.

V. OLD BUSINESS

A. There was no old business.

VI. NEW BUSINESS

A. Board Members to consider approval of the Minutes from February 4, 2025. Jule made the motion to approve, and Santia seconded.

B. Arts Clayton Arte Gras, Saturday March 29, 2025. Andrew stated that the dress code was Black Tie.

C. Georgia Cities Week. – Ice Cream Social – Monday, April 21, 2025. Our point person is Santia. Santia suggested that the flyers be sent to the HOA contact.

D. Georgia Cities Week. – Spring Fling Concert – April 26, 2025. Andrew said that the Upscale Band had been booked and the Mount Zion High School Band was their support act**.**

E. VIP Accommodations. – Juneteenth Celebration, Thursday June 19, 2025. Andrew was working to have the deposit paid by March.

VII. COMMITTEE UPDATES

A. Promotion/Organization Committee. Andrew discussed the ornaments and said he is waiting for a follow up from the ornament company. Jule said she would not be at the next promotions committee due to other commitments. Andrew would chair the meeting where the upcoming events would be discussed.

B. Design Review Committee. Did not meet. Tammary is on the committee and will report.

C. Historic Preservation Commission. Jule is on the committee and will report**.**

VIII. EXECUTIVE DIRECTOR'S REPORT

A. Executive Director's Report by Andrew Simpson. – Andrew discussed vendors and food trucks for the Spring Fling Concert and the continuing issues with our DDA owned buildings.

IX. PUBLIC COMMENTS – Tamika Day from Clayton County Department of Aging Services discussed the Older Americans Act and the public hearing meeting on Ellenwood Road at 2pm on March 17.

X. BOARD OF DIRECTOR'S COMMENTS – Tammary suggested an in-depth meeting. A chair and vice chair lunch and learn to allocate tasks. Tammary also discussed the Sip and Stroll and the connection with a female owned vodka company, Myles Vodka. Tammary discussed the Main Street Margarita and Main Street Martini. Jule talked about T-Shirts, getting 250 at $5 and then selling then at $20.

XI. ADJOURNMENT – Santia motioned to adjourn at 6:58pm and Jule seconded.