TYRONE DOWNTOWN DEVELOPMENT AUTHORITY

MINUTES

October 12, 2026 at 9:00 AM

Tracy Young, Chair
Nathan Reese, Vice-Chair
Luci McDuffie, Treasurer
Ernie Johnson, Board Member
John Kaufman, Board Member
Jeni Mount, Board Member
Adam She, Board Member
Ciara Willis, Secretary
E. Allison Ivey Cox, Town Attorney

Absent:
Ernie Johnson, Board Member

Also Present:
Brandon Perkins, Town Manager
Phillip Trocquet, Assistant Town Manager

I. CALL TO ORDER

Chair Young called the meeting to order at 9:00 a.m.

II. APPROVAL OF AGENDA

A motion was made to approve the agenda.

Seconded by Treasurer McDuffie.
Voting Yea: Chair Young, Vice-Chair Reese, Treasurer McDuffie, Board Member Mount, Board Member She, Board Member Kaufman.

III. APPROVAL OF MINUTES

1. Approval of the September 14, 2026, Meeting Minutes.

   A motion was made to approve the September 14, 2026, meeting minutes.

   Motion made by Board Member Mount, Seconded by Vice-Chair Reese.
   Voting Yea: Chair Young, Vice-Chair Reese, Treasurer McDuffie, Board Member Mount, Board Member She, Board Member Kaufman.

IV. OLD BUSINESS

V. NEW BUSINESS

2. Consideration to approve a December 2026 Night Market event at Shamrock Park. **Phillip Trocquet, Assistant Town Manager**

   Mr. Trocquet reported that Jason Bass had asked about holding a Night Market in December. The Board noted scheduling conflicts with the Town's Tree Lighting

celebration, planned for November 29, and the Atlanta Christkindl event. Mr. Trocquet stated he would contact Mr. Bass to discuss potential dates.

VI. PUBLIC COMMENTS - *Comments are limited to three (3) minutes. Please state your name & address. Comments that require a response may not be answered during this time. The DDA or staff may respond at a later date.*

VII. STAFF COMMENTS

VIII. BOARD COMMENTS

Board Member Mount shared that three educators sought a permanent location in Fayette County for a hands-on STEM museum and program.

Chair Young reported that the FCDA was seeking 5,000-10,000 square feet of rental space in Tyrone for a business.

IX. EXECUTIVE SESSION

A motion was made to move into Executive Session for one item of real estate and to review the August 26, 2026, and September 14, 2026, Executive Session minutes.

Motion made by Vice-Chair Reese, Seconded by Board Member Mount.
Voting Yea: Chair Young, Vice-Chair Reese, Treasurer McDuffie, Board Member Mount, Board Member She, Board Member Kaufman.

A motion was made to reconvene.

Motion made by Treasurer McDuffie, Seconded by Board Member Kaufman.
Voting Yea: Chair Young, Vice-Chair Reese, Treasurer McDuffie, Board Member Mount, Board Member She, Board Member Kaufman.

A motion was made to approve the August 26, 2026, Executive Session minutes.

Motion made by Board Member Mount, Seconded by Vice-Chair Reese.
Voting Yea: Chair Young, Vice-Chair Reese, Treasurer McDuffie, Board Member Mount, Board Member She, Board Member Kaufman.

A motion was made to approve the September 14, 2026, Executive Session minutes.

Motion made by Vice-Chair Reese, Seconded by Board Member Mount.
Voting Yea: Chair Young, Vice-Chair Reese, Treasurer McDuffie, Board Member Mount, Board Member She, Board Member Kaufman.

X. ADJOURNMENT

A motion was made to adjourn.

Motion made by Board Member Kaufman, Seconded by Treasurer McDuffie.
Voting Yea: Chair Young, Vice-Chair Reese, Treasurer McDuffie, Board Member Mount, Board Member She, Board Member Kaufman.

The meeting adjourned at 10:20 a.m.

By: _____ Attest: _____

Tracy Young, Chair Ciara Willis, Secretary