

TYRONE DOWNTOWN DEVELOPMENT AUTHORITY

MINUTES

June 13, 2022 at 9:00 AM

Billy Campbell, Chairman
Jeni Mount, Vice-Chairman

Luci McDuffie, Treasurer
Ernie Johnson
John Kaufman
Nathan Reese
Adam She

Brandon Perkins, Town Manager
Phillip Trocquet, Town Planner
Ciara Willis, Secretary
E. Allison Ivey Cox, Town Attorney

Absent:
Brandon Perkins, Town Manager

Also present was:
Dee Baker, Town Clerk

I. CALL TO ORDER

Chairman Campbell called the meeting to order at 9:00 am. The meeting was also available via YouTube Live.

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS: *The first public comment period is reserved for non-agenda items. 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.*

V. APPROVAL OF AGENDA

A motion was made to approve the agenda.

Motion made by Treasurer McDuffie, Seconded by Vice-Chairman Mount.
Voting Yea: Chairman Campbell, Board Member Johnson, Board Member Kaufman, Board Member Reese

VI. APPROVAL OF MINUTES

1. Approval of minutes from May 9, 2022.

A motion was made to approve the minutes from May 9, 2022.

Motion made by Vice-Chairman Mount, Seconded by Board Member Kaufman.
Voting Yea: Chairman Campbell, Treasurer McDuffie, Board Member Johnson, Board Member Reese

VII. OLD BUSINESS

2. Approval of the DDA's FY2023 Operating Budget. -Brandon Perkins, Town Manager

A motion was made to approve the DDA's FY2023 operating budget.

Motion made by Board Member Kaufman, Seconded by Board Member Reese.

Voting Yea: Chairman Campbell, Vice-Chairman Mount, Treasurer McDuffie, Board Member Johnson

Mr. Trocquet discussed the FY2023 operating budget for the Tyrone Downtown Development Authority. The board did not request any amendments to the budget.

3. Consideration of an official logo for the DDA. -Phillip Trocquet, Town Planner

A motion was made to approve Logo A as the official logo for the Tyrone DDA.

Motion made by Board Member Kaufman, Seconded by Vice-Chairman Mount.

Voting Yea: Chairman Campbell, Treasurer McDuffie, Board Member Johnson, Board Member Reese

A motion was made to approve a combination of Logo A and Logo B as the second official logo for the Tyrone DDA.

Motion made by Vice-Chairman Mount, Seconded by Treasurer McDuffie.

Voting Yea: Chairman Campbell, Board Member Johnson, Board Member Reese, Board Member Kaufman

Mr. Trocquet presented a variety of new logo options that could be used as the official logo for the DDA. The designs included horizontal and vertical logos on mock-up shirts and business cards in a document packet. The board agreed that the DDA would have two official logo designs. The board selected Logo A as the primary design that would be used on embroidered items. In addition to Logo A, the second logo would incorporate work and play icon images in the design.

VIII. NEW BUSINESS

4. Consideration of a contract with Southern Outdoor Cinema, LLC in the amount of \$1,499.00 to provide all necessary equipment and a technician to host a movie in the park for the July "First Friday" event.

A motion was made to approve a contract with Southern Outdoor Cinema, LLC in the amount of \$1,499.00 to provide all necessary equipment and a technician to host a movie in the park for the July "First Friday" event.

Motion made by Board Member Kaufman, Seconded by Board Member Reese.
Voting Yea: Chairman Campbell, Vice-Chairman Mount, Treasurer McDuffie, Board Member Johnson

Board Members also discussed potential options to purchase an outdoor movie screen that could be used by the DDA and the Tyrone Recreation Department.

IX. PUBLIC COMMENTS

X. STAFF COMMENTS

Mr. Trocquet stated that Mary Burkholder from BAE Economics could hold a virtual presentation for the DDA about the town-owned fire station. However, her services would incur a fee.

Attorney Cox shared that Tom Owens from Raymond James could speak with the board about bonds at a future meeting.

XI. BOARD COMMENTS

Chairman Campbell commented on the June “First Friday” event. He stated that the event was a resounding success and that he was looking forward to the July “First Friday” event.

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

A motion was made to adjourn.

Motion made by Treasurer McDuffie, Seconded by Board Member Kaufman.
Voting Yea: Chairman Campbell, Vice-Chairman Mount, Board Member Johnson, Board Member Reese

The meeting adjourned at 9:38 am.

By: _____
Billy Campbell, Chairman

Attest: _____
Ciara Willis, Secretary