

**TYRONE DOWNTOWN
DEVELOPMENT AUTHORITY -
EVENTS SUBCOMMITTEE**

MINUTES

January 23, 2025 at 3:00 PM

Jeni Mount, Vice-Chairwoman
John Kaufman, Board Member
Nathan Reese, Board Member
Adam She, Board Member

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

Absent:

E. Allison Ivey Cox, Town Attorney
John Kaufman, Board Member

Also Present:

Dia Hunter, Council Member
Lynda Owens, Recreation Manager
Krista McClenny, Recreation Assistant

I. CALL TO ORDER

The meeting was called to order at 3:07 p.m.

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 Board Member Reese, Seconded by Board Member She.

Voting Yea: Vice-Chairwoman Mount, Board Member Reese, Board Member She.

VI. APPROVAL OF MINUTES

1. Approval of the January 26, 2024 meeting minutes.

A motion was made to approve the January 26, 2024 meeting minutes.

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

Voting Yea: Vice-Chairwoman Mount, Board Member Reese, Board Member She.

VII. PRESENTATIONS

VIII. OLD BUSINESS

IX. NEW BUSINESS

2. Discussion of the 2025 First Friday schedule.

Mr. Trocquet started a conversation by discussing the “First Fridays” schedule for the upcoming season. He noted that the board agreed at the last meeting to consolidate the schedule. He then inquired about the preferred direction for the “First Fridays” series.

Further discussion ensued regarding whether two to three events would be appropriate. The Board agreed that continuing the events was valuable for community engagement. Mr. Trocquet pointed out that the DDA had approximately \$13,000 in funding, which would come from three-line items.

The board members agreed to hold three “First Fridays” events and a fourth event tentatively in September for the grand opening of the food truck park.

Mr. Perkins suggested inviting food truck operators to a future meeting to collect input for park developments.

A motion was made to approve May 2, June 6, and August 1 dates for the 2025 First Friday season from 6:00-8:30 p.m. and a September event for the food truck park grand opening.

Motion made by Board Member She, Seconded by Vice-Chairwoman Mount.
Voting Yea: Vice-Chairwoman Mount, Board Member Reese, Board Member She.

X. PUBLIC COMMENTS

XI. STAFF COMMENTS

XII. BOARD COMMENTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

A motion was made to adjourn.

Motion made by Board Member She, Seconded by Board Member Reese.
Voting Yea: Vice-Chairwoman Mount, Board Member Reese, Board Member She.

The meeting adjourned at 4:21 p.m.

By: _____
Jeni Mount, Chairwoman

Attest: _____
Ciara Willis, Secretary