

TYRONE DOWNTOWN DEVELOPMENT AUTHORITY

MINUTES

November 11, 2024 at 9:00 AM

Billy Campbell, Chairman

Jeni Mount, Vice-Chairwoman

Luci McDuffie, Treasurer

Ernie Johnson

John Kaufman

Nathan Reese

Adam She

Brandon Perkins, Town Manager

Phillip Trocquet, Asst. Town Manager

Ciara Willis, Secretary

E. Allison Ivey Cox, Town Attorney

I. CALL TO ORDER

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 Board Member Reese.

Voting Yea: Chairman Campbell, Vice-Chairwoman Mount, Treasurer McDuffie, Board Member She, Board Member Johnson, Board Member Kaufman, Board Member Reese.

VI. APPROVAL OF MINUTES

1. Approval of the October 14, 2024 meeting minutes.

A motion was made to approve the October 14, 2024 meeting minutes.

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

Voting Yea: Chairman Campbell, Vice-Chairwoman Mount, Treasurer McDuffie, Board Member She, Board Member Johnson, Board Member Kaufman, Board Member Reese.

VII. PRESENTATIONS

VIII. OLD BUSINESS

2. Consideration to approve demolition services for 935 Senoia Road. - ***Phillip Trocquet, Assistant Town Manager***

Mr. Trocquet shared that he obtained quotes for demolition services for the old fire station property at 935 Senoia Road. He added that asbestos testing returned negative results for the entire property, which did not require abatement.

He stated that he contacted Southern Demolition Services, Aultman Grading, and Crawford Grading for demolition quotes. He noted that he had not received a quote from Aultman Grading but anticipated receiving it soon. He also pointed out that the lowest current quote was Crawford Grading, but a final decision on a company would not be made until the quote from Aultman Grading's was received.

Staff recommended approval of demolition services for 935 Senoia Road not exceeding \$35,415 due to that being the current lowest price.

A motion was made to approve demolition services for 935 Senoia Road in an amount not to exceed \$35,415.

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

IX. NEW BUSINESS

X. PUBLIC COMMENTS

XI. STAFF COMMENTS

Mr. Perkins shared his research on a food truck park for 935 Senoia Road. He stated that he contacted several electrical companies for estimates to run power to six food truck spots. One company quoted approximately \$50,000 for electrical services, but the contractor could not provide an accurate cost because construction drawings were unavailable.

Mr. Perkins mentioned that the City of Thomaston has a food truck park and would research their model. He then expressed concerns about a food truck park, including personnel, bathroom facilities, site plan renderings, and power sources. The DDA had \$165,000 in available funds that could go towards completing the project.

Mr. Trocquet stated that he would create a site plan and renderings of the property at 935 Senoia Road for a food truck park concept.

XII. BOARD COMMENTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

A motion was made to adjourn.

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

The meeting adjourned at 9:36 a.m.

By: _____
Billy Campbell, Chairman

Attest: _____
Ciara Willis, Secretary