

# TYRONE DOWNTOWN DEVELOPMENT AUTHORITY

## ACTION AGENDA

August 14, 2023 at 9:00 AM

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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

Also Present:

Krista McClenny, Recreation Assistant

Lynda Owens, Recreation Manager

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

### VI. APPROVAL OF MINUTES

1. Approval of minutes from July 10, 2023.

A motion was made to approve the minutes from July 10, 2023.

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.

### VII. PRESENTATIONS

### VIII. OLD BUSINESS

## IX. NEW BUSINESS

2. Consideration to approve applicant, Collins Woods, for (RFQ#: DDA-2023-001) for the Fire Station Redevelopment project. - ***Phillip Trocquet, Community Development***

A motion was made to approve applicant Collins Woods for (RFQ#: DDA-2023-001) for the old fire station redevelopment project.

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

3. Consideration to approve a Memorandum of Understanding (MOU) with Mr. Collins Woods regarding the Fire Station Redevelopment Project. - ***Phillip Trocquet, Community Development***

A motion was made to approve the Memorandum of Understanding (MOU) with Mr. Collins Woods regarding the fire station redevelopment project.

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

4. Consideration to approve a grant application for funding to the Fayette County Development Authority. - ***Phillip Trocquet, Community Development***

A motion was made to approve the grant application for \$300,000 in funding to the Fayette County Development Authority.

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.

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

The meeting adjourned at 9:17 am.