

TYRONE DOWNTOWN DEVELOPMENT AUTHORITY

ACTION AGENDA

October 09, 2023 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

Absent:

Ernie Johnson, Board Member

John Kaufman, Board Member

Also Present:

Melissa Hill, Council Member

Tracy Young, Fayette County Development Authority

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 Vice-Chairwoman Mount.

Voting Yea: Chairman Campbell, Board Member She, Board Member Reese.

VI. APPROVAL OF MINUTES

1. Approval of the August 14, 2023 meeting minutes.

A motion was made to approve the August 14, 2023, meeting minutes.

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

Voting Yea: Chairman Campbell, Board Member She, Board Member Reese.

VII. PRESENTATIONS

VIII. OLD BUSINESS

IX. NEW BUSINESS

2. Acceptance of a budgeted \$100,000 transfer to the Town of Tyrone Downtown Development Authority for Economic Development functions from the Town of Tyrone.
- ***Phillip Trocquet, Community Development***

A motion was made to accept a budgeted \$100,000 transfer to the Town of Tyrone Downtown Development Authority for economic development functions from the Town of Tyrone.

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

3. Acceptance of a budgeted \$27,773.24 transfer to the Town of Tyrone Downtown Development Authority for Economic Development functions from the Town of Tyrone.
- ***Phillip Trocquet, Community Development***

A motion was made to accept a budgeted \$27, 773.24 transfer to the Town of Tyrone Downtown Development Authority for economic development functions from the Town of Tyrone.

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

4. Consideration to approve a grant agreement with the Fayette County Development Authority. - ***Phillip Trocquet, Community Development***

A motion was made to approve a grant agreement with the Fayette County Development Authority for \$300,000.

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

The meeting adjourned at 9:12 am.