

TYRONE DOWNTOWN DEVELOPMENT AUTHORITY

ACTION AGENDA

February 12, 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

Absent:

Jeni Mount, Vice- Chairwoman

Also Present:

Lynda Owens, Recreation Manager

Krista McClenny, Recreation Assistant

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 Johnson.

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

VI. APPROVAL OF MINUTES

1. Approval of the December 11, 2023 meeting minutes.

A motion was made to approve the December 11, 2023 meeting minutes.

Motion made by Board Member Kaufman, Seconded by Treasurer McDuffie.

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

VII. PRESENTATIONS

VIII. OLD BUSINESS

IX. NEW BUSINESS

2. Consideration to approve the 2024 First Friday Event Series. - ***Phillip Trocquet, Asst. Town Manager***

A motion was made to approve the 2024 First Friday Event Series.

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

3. Consideration of a Promotional and Marketing material budget and items. - ***Phillip Trocquet, Asst. Town Manager***

A motion was made to allocate \$1,500 from the FY 2023-2024 budget for Promotional and Marketing material items.

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

4. Discussion on Fire Station Redevelopment draft contract with Neighbors Restaurant.- ***Phillip Trocquet, Asst. Town Manager***

A motion was made to authorize staff to research a lease-to-own agreement for the Fire Station Redevelopment Project.

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

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.

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

The meeting adjourned at 9:59 a.m.