

**TYRONE DOWNTOWN
DEVELOPMENT AUTHORITY -
EVENTS SUBCOMMITTEE**

ACTION AGENDA

January 26, 2024 at 4:00 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:

Brandon Perkins, Town Manager
E. Allison Ivey Cox, Town Attorney
Nathan Reese, Board Member

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 Vice-Chairwoman Mount, Seconded by Board Member Kaufman.
Voting Yea: Board Member She.*

VI. APPROVAL OF MINUTES

1. Approval of the August 9, 2023 meeting minutes.

A motion was made to approve the August 9, 2023 meeting minutes.

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

VII. PRESENTATIONS

VIII. OLD BUSINESS

IX. NEW BUSINESS

2. Discussion of 2024 First Friday event series.

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

The meeting adjourned at 4:52 pm.