

TYRONE DOWNTOWN DEVELOPMENT AUTHORITY

ACTION AGENDA

March 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

Absent:

Ernie Johnson, Board Member

Nathan Reese, Board Member

Also Present:

Eric Dial, Mayor

Dia Hunter, Council Member

Krista McClenny, Recreation Assistant

Lynda Owens, Recreation Manager

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

Board Member She arrived at 9:02 a.m.

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 Board Member Kaufman, Seconded by Vice-Chairwoman Mount.

Voting Yea: Chairman Campbell, Treasurer McDuffie, Board Member She.

VI. APPROVAL OF MINUTES

1. Approval of the February 12, 2024 meeting minutes.

A motion was made to approve the February 12, 2024 meeting minutes.

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

VII. PRESENTATIONS

2. Re-Appointment & Swearing-In of Board Members Adam She, Jeni Mount, and Ernie Johnson to four-year terms starting February 4th, 2024 to February 3rd 2028.

A motion was made to reappoint Adam She, Jeni Mount, and Ernie Johnson to the Town of Tyrone Downtown Development Authority for four-year terms starting February 4, 2024, to February 3, 2028.

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

3. Consideration to Elect a Chairperson for the Town of Tyrone Downtown Development Authority for Calendar Year 2024.

A motion was made to nominate Billy Campbell as Chairman of the Town of Tyrone Development Authority for Calendar Year 2024.

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

4. Consideration to Elect a Vice-Chair for the Town of Tyrone Downtown Development Authority for Calendar Year 2024.

A motion was made to nominate Jeni Mount as Vice-Chairwoman of the Town of Tyrone Development Authority for Calendar year 2024.

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

5. Consideration to Elect a Treasurer for the Town of Tyrone Downtown Development Authority for Calendar Year 2024.

A motion was made to nominate Luci McDuffie as Treasurer of the Town of Tyrone Development Authority for Calendar Year 2024.

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

VIII. OLD BUSINESS

6. Consideration to approve the purchase of marketing & promotional materials in an amount not to exceed \$1,200. - ***Phillip Trocquet, Community Development***

A motion was made to approve the purchase of marketing & promotional materials in an amount not to exceed \$1,200.

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

IX. NEW BUSINESS

X. PUBLIC COMMENTS

XI. STAFF COMMENTS

7. Update regarding RFQ-DDA-2023 Fire Station Redevelopment Project. - ***Phillip Trocquet, Community Development***

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.

The meeting adjourned at 9:13 a.m.