

# TYRONE DOWNTOWN DEVELOPMENT AUTHORITY

## **ACTION AGENDA**

**May 13, 2024 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:

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 Reese.**

**Voting Yea: Chairman Campbell, Vice-Chairwoman Mount, Board Member Kaufman.**

### **VI. APPROVAL OF MINUTES**

1. Approval of the March 11, 2024 meeting minutes.

**A motion was made to approve the March 11, 2024 meeting minutes.**

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

**Voting Yea: Chairman Campbell, Vice-Chairwoman Mount, Board Member Reese.**

### **VII. PRESENTATIONS**

### **VIII. OLD BUSINESS**

2. Update regarding Fire Station Redevelopment Project and associated Memorandum of Understanding. - **Phillip Trocquet, Assistant Town Manager**

Board Member Johnson arrived at 9:19 a.m.

Board Member She arrived at 9:33 a.m.

A motion was made to draft a Memorandum of Understanding and contract with a specified build-out date for the Fire Station Redevelopment Project.

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.

## IX. NEW BUSINESS

3. Approval of a Contract from Double Granite to perform at the June 2024 First Friday Event. - **Phillip Trocquet, Assistant Town Manager**

A motion was made to approve the contract from Double Granite to perform at the June 2024 First Friday Event for \$800.

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

4. Approval of a Contract from Adiquest to provide DJ and Audio services for 2024 First Friday Events. - **Phillip Trocquet, Assistant Town Manager**

A motion was made to approve the contracts from Adiquest for \$4,100 to provide DJ and Audio services for June, July, August, and September First Friday Events.

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

5. Approval of an agreement from Classic Canopies to provide services for 2024 First Friday Events. - **Phillip Trocquet, Assistant Town Manager**

A motion was made to approve the agreement from Classic Canopies to provide services for June, July, August, and September First Friday Events for \$1,360.

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.

## 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 Treasurer McDuffie.

Voting Yea: Chairman Campbell, Vice-Chairwoman Mount, Board Member She, Board Member Johnson, Board Member Reese.

The meeting adjourned at 9:55 a.m.