

# TYRONE DOWNTOWN DEVELOPMENT AUTHORITY

## ACTION AGENDA

September 09, 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

Absent:

Ciara Willis, Assistant Town Clerk

Ernie Johnson, Board Member

John Kaufman, Board Member

Luci McDuffie, Treasurer

Also Present:

Dia Hunter, Council Member

Leonardo McClarty, Fayette Chamber of Commerce President

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 Reese.**

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

### VI. APPROVAL OF MINUTES

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

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

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

**VII. PRESENTATIONS**

**VIII. OLD BUSINESS**

2. Consideration of a staff report regarding renovation and demolition options for the Fire Station at property address 935 Senoia Road. - ***Phillip Trocquet, Assistant Town Manager***

**IX. NEW BUSINESS**

3. Consideration to approve asbestos testing services to Bruce Environmental in an amount not to exceed \$817.00 for the Fire Station Property, 935 Senoia Road. - ***Phillip Trocquet, Assistant Town Manager***

A motion was made to approve asbestos testing services to Bruce Environmental in an amount not to exceed \$817.00 for 935 Senoia Road.

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

The meeting adjourned at 9:57 a.m.