

**TYRONE DOWNTOWN  
DEVELOPMENT AUTHORITY -  
EVENTS SUBCOMMITTEE**

**ACTION AGENDA**

**January 23, 2025 at 3:00 PM**

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**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:

E. Allison Ivey Cox, Town Attorney  
John Kaufman, Board Member

Also Present:

Dia Hunter, Council Member  
Lynda Owens, Recreation Manager  
Krista McClenny, Recreation Assistant

**I. CALL TO ORDER**

The meeting was called to order at 3:07 p.m.

**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 Board Member Reese, Seconded by Board Member She.**

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

**VI. APPROVAL OF MINUTES**

1. Approval of the January 26, 2024 meeting minutes.

**A motion was made to approve the January 26, 2024 meeting minutes.**

**Motion made by Board Member Reese, Seconded by Board Member She.**

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

**VII. PRESENTATIONS**

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

2. Discussion of the 2025 First Friday schedule.

A motion was made to approve May 2, June 6, and August 1 dates for the 2025 First Friday season from 6:00-8:30 p.m. and a September event for the food truck park grand opening.

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

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

The meeting adjourned at 4:21 p.m.