8/15/2018

Downtown Parking Authority Meeting Minutes

Members Present:

Ted Herget Clay Young Mike Ebbert

Members not in attendance:

Kevin Orr Ben Owens

Others present (non-members)

Mayor Harold Perrin Bill Campbell Mark Nichols Rick Elliot Bill Reznicek (served as Secretary for this meeting)

Meeting called to order by Ted Herget.

Mayor Perrin outlined a proposal for lighting of downtown parking lots and Main Street decorative lighting with CWL in-kind contributions.

Bill Reznicek presented current balance in the Downtown Parking Authority fund in the amount of \$130,275.33.

Clay Young made a motion to amend the charter of the Parking Authority to include improvements to onstreet lighting and decorative lighting. Mike Ebbert second the motion, motion carried unanimously.

Ted Herget made a motion to release the current balance in the Parking Authority fund in the amount of \$130,275.33 to be used by the City of Jonesboro for the lighting project as outlined and presented by Mayor Perrin and Mark Nichols. Mike Ebbert seconded the motion, motion passed unanimously.

Ted Herget made a motion to dissolve the Downtown Parking Authority effective immediately, Clay Yound seconded the motion, motion passed unanimously.

Meeting was adjourned.