CITY OF AUBURN DOWNTOWN DEVELOPMENT AUTHORITY AND MAINSTREET BOARD OF DIRECTORS BUSINESS MEETING JUNE 8, 2017

Members Present: Jason Morris, Katelyn Greenwood, Bel Outwater Howard Hawthorne, Tina Parks

City Staff: Alex Mitchem, Jay Miller

Meeting Called To Order at 6:05pm by Chairman Jason Morris

Minutes from May 11, 2017 Meeting Presented

Motion: Bel Outwater to approve Minutes as presented

Seconded: Katelyn Greenwood

Approved

Downtown Development Coordinator/Main Street Report

Whistlestop Shops Update – Shop #2 and Shop#6 are vacant. Two new shops and restroom facilities completed. Ten new applications for shops were reviewed.

Motion by Jason Morris to accept (1) Brigman's Gift Shop (2) Willota's Pastry (3) #3 Georgia Wine

Seconded: Bel Outwater

Approved

DDA Property at Atlanta Hwy - Motion by Bel Outwater "To approve the sale of 2.098 acres of land at Ethridge Road/Hwy 8 to Fairfield Church Trustees for \$30,000 and to authorize the Chairman to execute all documents necessary to complete the transaction."

Seconded: Howard Hawthorne

Discount Card/Passport Program for Auburn Businesses – Plans to presented at later date

Upcoming Events - Movie – Jungle Book on June 10
Independence Day Celebration on July 1

Next regularly scheduled meeting will be July 13 at 6:00pm

Adjournment

Motion: made by Bel Outwater Seconded: Howard Hawthorne

Meeting adjourned at 6:58pm