CITY OF AUBURN DOWNTOWN DEVELOPMENT AUTHORITY AND MAINSTREET BOARD OF DIRECTORS BUSINESS MEETING JULY 13, 2017

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

City Staff: Mayor Linda Blechinger, Alex Mitchem, Jay Miller

The meeting was called to order at 6:01 pm by Chairman Jason Morris Minutes from June 8, 2017 meeting presented. Motion: by Katelyn Greenwood to approve minutes as presented. Seconded: Howard Hawthorne Approved

Downtown Development Coordinator/Main Street Report

Property closing between DDA and Fairfield Church in final stage with transfer of money. Whistlestop Shops will have Market Day July 22 with vendors, music, food and inflatables. Video of Whistlestop Shops featured at GMA Meeting in June well received by attendees. Future Façade Grants will be straight forward and simple to beautify downtown businesses.

Bill Board on Hwy. 316

Motion: by Jason Morris to move forward with an agreement with Rawhide in a 50/50 venture for a Bill Board on Hwy. 316 not to exceed cost of \$1,200. promoting downtown businesses. Seconded: Bel Outwater Approved

Whistlestop Shops Application

Motion: by Jason Morris to accept the Family Apothecary, LLC to fill vacancy. Seconded: Tina Parks Approved

Discount Card/Passport Program for Auburn businesses. Bel Outwater will continue research on best possible business discounts and pricing.

Upcoming Events - Movie- "Finding Dory" on August 12.

Next regularly scheduled meeting will be August 10 at 6:00pm.

Adjournment Motion: made by Jason Morris Seconded: Bel Outwater Meeting adjourned at 6:45pm.