

MINUTES

July 2, 2024

6:15PM

Auburn Public Library

24 5TH ST

Members Present: B. Outwater, C. Whitehead, T. Nix, M. Williams, S. Long, M. Brown, S. Barber

City Officials/Staff: S. Waters, R. Rocquemore

CALL TO ORDER

Call to Order 6:16 pm

OLD BUSINESS

1. Approval of Minutes: June 4, 2024

Action Taken: Motion to approve minutes from 6/4/24 Meeting

C. Whitehead	Yes
M. Williams	Abstained not present last month
T. Nix	Yes (1 st Motion)
S. Long	Yes
M Brown	Yes (2 nd Motion)
S. Barber	Yes

NEW BUSINESS

1. Georgia Municipal Association Conference Update

Councilman TJ Sisk was in attendance at this conference and joined our Meeting by Google. The theme: Entrepreneur Friendly Cities. It encouraged drawing Small Business into the city, stating its importance in Creating jobs, building wealth, helping unemployment and increasing income in Cities. Georgia has great

momentum to start new business. We came away with Thinking about creating a town slogan and thinking about incentives for Businesses in our area.

2. Main Street Report

Given by S. Waters,

The 4th of July was well attended and fantastic.

June's Food Truck Friday was successful

September's Food Truck Friday will be Wrestling again. Budget should cover it

October's Car Show would like to hire a band; this is expensive, and they ask

For money assistance. \$500

Jeep Fest needs portable potties. Asked for \$500

Farmer's Market attendees are enjoying the music during the day. Asked for \$500
to hire Performers.

Motion made to give S. Waters an extra \$2000 for downtown functions,

C, Whitehead	Yes
T. Williams	Yes {2 nd Motion}
T. Nix	Yes
S. Long	Yes
M. Brown	Yes {1 st Motion}
S. Barber	Yes

M. Williams asked to do her annual Fashion Show; October 12th date was picked.
She asked to use the Poole Building for Dressing and the Caboose for Sound.

3. Whistlestop Shop Update

Given by S. Waters

There has been a resquest for a service call for \$307

Sparkling Mermaid one month behind

Kelly Shirley one month behind

Hue Graphic \$1800 behind

All shops are full

S. Waters will schedule a ribbon-cutting for Sparkling Mermaid and the Car Wash
BP Station,

4. Poole Building/Old PD Update

We received a new Draft of proposed Downtown
Doners are lined up
Board of 5 people from City Council, DDA, and Firm
\$10 to \$12 million
2 years to complete
Would retain a lease for 99 years {Jack said a 50-year lease may be plenty}
We will need to sign a letter of intent
We could not talk to anyone r else for 4 months
Next step would be to meet with City Council, July 18th was picked.
Some areas will need to be put in DDA control

5. Training

S. Barber and M. Brown need complete training
Thomasville Training is available through the Georgia Municipal Association
S. Water and C. Whitehead have asked to go

Motion to approve \$2000 for S. Waters and C, Whitehead to attend the Georgia
Municipal Association Training

C. Whitehead	Yes
M. Williams	Yes
T. Nix	Yes (1 st Motion)
S. Long	Yes
M. Brown	Yes (2 nd Motion)
S. Barber	Yes

ANNOUNCEMENTS

Next Meeting August 6, 2024

ADJOURN

Motion made to Adjourn

C. Whitehead	Yes
M. Williams	Yes
T. Nix	Yes (1 st Motion)

S. Long

Yes

M. Brown


Yes (2nd Motion)

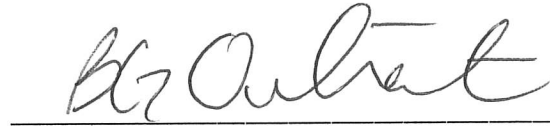
S. Barber

Yes

Respectfully Submitted

Attest

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Susan Long

Bel Outwater

Secretary

Chair