



**DOWNTOWN DEVELOPMENT AUTHORITY
MAIN STREET BOARD OF DIRECTORS
CITY OF AUBURN, GA**

Bel Outwater, *Chair*
Tina Parks, *Vice-Chair*
Amy Holstein, *Secretary*
Mary Grace Vogel
Bob Konst
Charles Brank

**MINUTES
JANUARY 14, 2021 @ 6PM
VIA ZOOM**

MEMBERS PRESENT

Bel Outwater, Tina Parks, Bob Konst, Mary Grace Vogel, Chuck Brank, Amy Holstein
Staff: Jay Miller, Josh Campbell, Dave Schmit (Development Partner)

OPEN MEETING BY CHAIR

6:01 p.m.

OLD BUSINESS

1. APPROVAL OF MINUTES FROM NOVEMBER 12, 2020

Motion: Chuck

Second: Bob

Vote: Approved.

NEW BUSINESS

1. OFFICER ROLES

Board voted to keep the same roles as previously designated

Chair: Bel Outwater

Vice-Chair: Tina Parks

Secretary: Amy Holstein

Motion: Mary Grace

Second: Chuck

Vote: Approved.

2. TOWN CENTER UPDATE – DAVE SCHMIT

We continue to have weekly zoom calls with the contractor and budgeting the project and value engineering. We are within eyesight of final numbers and Mayor and Council will brought a Guaranteed Maximum Price (GMP) within the next couple of weeks. We are also finalizing the land disturbance and building permits. The erosion and sediment control plan has been submitted for review by the State. The building permit is probably 6 weeks out and we need do the land development work before we get to that point.

The zoning process of creating the City Center District (CCD) was voted and approved. I encourage you to check out the city blog to read about that process.

A lot of other things going on – Georgia Power, GDOT, Barrow Sewer, etc. – making sure we are all on the same page.

BM&K, our building contractor, continues to refine the construction schedule.

The board asked questions and discussed the project further.

3. 2020 BUSINESS OF THE YEAR

Awarded to Brooke Haney – Dragonfly Dreams. Brooke was presented with a plaque. The board congratulated her and thanked her for her dedication. Congrats!

4. FINANCIAL STATEMENT

Account: \$27,439

The board discussed the ledger showing payments received. Need to set up a color-coded spreadsheet. Discussed having separate account for donations to reflect true operating account.

4. DOWNTOWN/MAIN ST REPORT

The board discussed business sponsored street banners, Main St sponsorships.

Josh discussed Whistlestop Shops having a posted sign showing hours of operation. Will order online.

The 2021 event calendar is the same as 2020, but with updated corresponding dates.

The board discussed business of the year criteria.

Chuck mentioned that there may be a convenience store being planned on the corner of 3rd Ave and Mt. Moriah Rd.

ANNOUNCEMENTS

None.

AJOURNMENT

Motion: Tina

Second: Mary Grace

Vote: Yes, 7:00 p.m.

NEXT MEETING

February 11, 2021 @ 6pm.

Respectfully submitted:

Attest:

Amy Holstein, *Secretary*

Bel Outwater, *Chair*