



**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
MARCH 11, 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), Jack Wilson

OPEN MEETING BY CHAIR

6:00 p.m.

OLD BUSINESS

1. APPROVAL OF MINUTES FROM JANUARY 14, 2021

Motion: Mary Grace

Second: Bob

Vote: Tabled

2. APPROVAL OF MINUTES FROM FEBRUARY 11, 2021

Motion: Chuck

Second: Tina

Vote: Approved

NEW BUSINESS

1. DDA PROPERTY CLOSING – JACK WILSON

Jack presented the item to the board and explained that Dave would be purchasing the excess acreage from DDA to develop the housing portion. A final plat has been drawn to show who will own what. Tract 4, 5, and 6 will be Dave's first phase. Second phase will be tracts 7 and 8. The resolution in front of you tonight will approve the closing transaction. The city is asking any revenue to be put back into the development costs of the project.

Dave will also be closing on the other acreage owned by the Hawthorne's and the proposed right of way for the street will be dedicated to the city.

Motion to approve – *"A resolution authorizing Downtown Development Authority to sell certain real property in fee simple for the purpose of facilitating the development and of such property for economic development purposes of the authority; authorizing the chair to execute all documents necessary to effectuate the purposes of this resolution; and for other purposes":*

Motion: Bob

Second: Mary Grace

Vote: Approved

3. NEW CITY HALL/TOWN CENTER UPDATE

Dave provided for a quick update on the progress of the development.

4. FINANCIAL STATEMENT

Account Balance: \$35,973.50

There was one transfer error where a DDA deposit was accidentally posted in general fund.

The charge from Walmart was for Whistlestop hours signs.

5. MAIN ST/DOWNTOWN REPORT

Chuck spoke with the CBD store and they are excited to be a part of Whistlestop.

Josh stated that Saturday Morning Coffee would like to change their lease to a 6-month term. Jack is recommending they forfeit their deposit.

Chuck stated that he has not seen any progress from them and would like to release them and get someone else in there.

Bob agreed.

Josh stated for shop #6 we have applications: barber shop, or a second location of CBD.

Kim Myles in shop #11 expressed her interest in moving to shop #1.

The board further discussed shop leases.

The board was in favor of CBD having two shops, barber shop, and allowing Kim Myles to move to shop #1. Board agreed to allow Saturday Morning Coffee vacate without deposit return.

The board asked about the status of events. Josh stated they are going to be meeting with the Mayor to discuss 2021 events.

May 1st is the tentative date for "Auburn Ever After".

Chuck stated that he got a proposal from a promoter for a 19 and 24 week run for events and promotions. 19-week run with entertainment, marketing, food trucks, etc. would cost about the same as the ice-skating rink that we used to fund.

ANNOUNCEMENTS

None.

AJOURNMENT

Motion: Tina

Second: Mary Grace

Vote: Yes. 6:50 pm.

NEXT MEETING

April 8, 2021 @ 6pm.

Respectfully submitted:

Attest:

Amy Holstein, *Secretary*

Bel Outwater, *Chair*