



**DOWNTOWN DEVELOPMENT AUTHORITY
CITY OF AUBURN, GA**

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

MINUTES
APRIL 8, 2021
6:00 PM

MEMBERS PRESENT

Bel Outwater, Amy Holstein, Bob Konst, Chuck Brank
Jay Miller, Jack Wilson, Dave Schmit, Chitra Subbarayan

CALL TO ORDER

6:02 PM

OLD BUSINESS

1. Approval of Amended Minutes: January 14, 2021

DDA ACTION: APPROVED

OUTWATER: YES

PARKS: ABSENT

HOLSTEIN: YES (MOTION)

KONST: YES

VOGEL: ABSENT

BRANK: YES (SECOND)

2. Approval of Minutes: March 11, 2021

DDA ACTION: APPROVED

OUTWATER: YES

PARKS: ABSENT

HOLSTEIN: YES

KONST: YES (MOTION)

BRANK: YES (SECOND)

VOGEL: ABSENT

NEW BUSINESS

1. New City Hall / Town Center Update

Dave Schmit closed on the additional Hawthorne piece of land so now the City can construct the road and utilities from Highway 8 to Sixth Street. City Hall foundation work is likely to begin in July. BMK issues a monthly construction report, and City staff will work to provide copies to DDA members on a monthly basis.

2. City of Auburn Temporary Moratorium for the Downtown Overlay District

Jay Miller and Jack Wilson updated the board on the City's moratorium for the Downtown Overlay District and answered questions from Board members.

3. Financial Statement

Jay Miller updated the board on the financial statement. Staff will redact any bank account information from future reports.

4. Downtown/Main St/Events Report

Josh provided an update on Whistlestop Shops and outlined plans for monthly movies at Whistlestop. Auburn Ever After is currently scheduled for May 15th. Staff will monitor Covid statistics leading up to the event date.
The board discussed the event and COVID19 safety issues related to it.

DDA ACTION: ADJOURNED FOR EXECUTIVE SESSION FOR REAL PROPERTY ACQUISITION

OUTWATER: YES
PARKS: ABSENT
HOLSTEIN: YES (MOTION)
KONST: YES (SECOND)
VOGEL: ABSENT
BRANK: YES

5. Executive Session – Report Real Property Acquisition

After Executive Session, the Authority reconvened to complete the balance of its business in public.
Jack Wilson: The DDA met in executive session to consult with staff and city attorney about one matter of potential real property acquisition. There were no votes taken in executive session and the original affidavit and resolution required by State law have been signed and delivered to the staff to be included in the minutes of this meeting.

Jack Wilson presented the proposed Purchase and Sale Agreement and recommended the Board approve the proposed Agreement, authorize the Chair to sign it as an offer to purchase and allow Chitra to present the offer to the property owner.

DDA ACTION: APPROVED

OUTWATER: YES
PARKS: ABSENT
HOLSTEIN: YES (MOTION)
KONST: YES
VOGEL: ABSENT
BRANK: YES (SECOND)

ADJOURN

DDA ACTION: ADJOURNED

OUTWATER: YES
PARKS: ABSENT
HOLSTEIN: YES (SECOND)
KONST: YES (MOTION)
VOGEL: ABSENT
BRANK: YES

7:45 PM

Respectfully submitted: _____
Amy Holstein, Secretary

Bel Outwater, Chair: _____