



**City of Auburn Downtown Development Authority
And
Main Street Board of Directors
Meeting
June 11, 2020 at 6:00 pm
Via Zoom**



Members: Bel Outwater, Chair
Tina Parks, Vice-Chair
Amy Holstein, Secretary
Bob Konst
Mary Grace Vogel
Jared Swift

Attendance: Bel, Bob, Mary Grace, Tina. Also in attendance were Jay Miller, Josh Campbell, Jack Wilson, and Alex Mitchem.

Open Meeting by Chair

- 6:02 pm by Bel

Approval of Minutes

- **Motion to approve minutes from May 14, 2020 meeting by Bib. Seconded by Tina. Approved.**

Financial Statement

- Current balance is \$9556.54.

Resolution 20-01: Resolution to adjust the rent due from Whistlestop Shops tenants during the recent Pandemic shutdown

- **Motion to adopt resolution – Bob. Seconded by Mary Grace. Motion approved.**

Announcements

- Josh has fielded a few inquiries about Whistlestop rentals and has emailed out a few applications.
- LCI contact Ryan Snodgrass submitted a proposal to a virtual conference and used Auburn as one of his case studies.

Motion to Move into Executive Session – Mary Grace. 2nd – Bob. Approved.

Executive Session:

- 1) Land Acquisition – no action taken.
- 2) Possible building acquisition – no action taken.

Motion to adjourn – Mary Grace. 2nd – Bob. Meeting adjourned at 6:48 pm.

Next meeting: July 9, 2020.

Respectfully submitted 7/9/2020

Bel Outwater
Chair

Attest

Tina Parks
Vice-Chair