



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

Joshua Edmonds, Chair
Tina Parks, Vice Chair
Amy Holstein, Secretary
Mary Grace Vogel
Bob Konst

MINUTES

July 9, 2020 @ 6pm
Via Zoom

Members Present: Bel, Bob, Mary Grace, Tina, Amy. Also, in attendance were Jay Miller, Josh Campbell, and Chuck Brank.

OPEN MEETING BY CHAIR: 6:02 pm

APPROVAL OF MINUTES: JUNE 11, 2020

Approved.

Motion: Tina

Second: Mary Grace

FINANCIAL STATEMENT

- Current balance is \$8885.99.

DOWNTOWN/MAIN STREET REPORT/WHISTLESTOP SHOPS

- Josh has several applicants interested in renting shops. Board agreed by informal consensus that he and Jay are authorized to pursue a rental agreement with any applicant that meets the current guidelines as outlined in the lease agreement.
- As there are a few applicants that do not fall into that established guidelines that have potential to be assets to the Whistlestop shops, it was agreed that we should meet outside of the formal meeting and workshop potential exceptions/alternative leases for such situations. Lease workshop set for Monday, July 13 at 4:30 pm at the Auburn Library.

ANNOUNCEMENTS

- Chuck Brank is a potential appointee to the DDA Board. His appointment is on the agenda for the next City Council workshop on Thursday, July 16, at 5:00 pm in the City Council Chambers.
- DDA 101 Training will be available as an online, complete-at-your-own-pace course after July 31 for those members who still need to complete the training.
- Myles Truck Repair will have its Grand Opening on Saturday, July 11 from 12:00-5:00 pm with a ribbon cutting at 12:30 pm.

AJOURNMENT: 6:45 pm.

Approved.

Motion: Tina

Second: Mary Grace

NEXT MEETING: August 13, 2020

Respectfully submitted 07/10/2020

Bel Outwater, Chair

Attest:

Tina Parks, Vice-Chair