



DOWNTOWN DEVELOPMENT AUTHORITY
CITY OF AUBURN, GA
Bel Outwater, *Chair*
Tina Parks, *Vice Chair*
Cameron Whitehead, *Secretary*
Massa Williams
Tina Nix
Susan Long
Mayda Brown

Minutes

January 11, 2024

6:00 PM

Auburn Public Library

24 5th ST

Members Present: B. Outwater, T. Parks, C. Whitehead, M, Williams. T. Nix, S. Long, M. Brown
City Staff/Officials Present: S. Waters, J. Wilson, J. Bradley

CALL TO ORDER

Meeting called to order at 6:02pm

OLD BUSINESS

1. Approval of Minutes: December 7, 2023

Action Taken – Motion to Approve Minutes from the December 7, 2023 meeting.

T. Parks	Yes
C. Whitehead	Yes
M. Williams	Yes
T. Nix	Yes – 1 st Motion
S. Long	Yes – 2 nd Motion
M. Brown	No Vote (Not Present at the time)

NEW BUSINESS

1. Officer Roles – 2024 (discussion only)
Discussed positions for 2024. Official nominations will be voted on after the members have been officially reappointed.
2. Financial Report
S. Waters reported that the DDA Balance is up to \$294,000.
3. Main Street Report
 - a. Food Truck Friday budget request
S. Waters requested to increase the budget for Food Truck Friday from \$5,000 to \$6,000.
Action Taken – Motion to increase Food Truck Friday yearly budget to \$6,000

T. Parks	Yes
C. Whitehead	Yes – 1 st Motion
M. Williams	Yes
T. Nix	Yes – 2 nd Motion
S. Long	Yes
M. Brown	Yes
4. Whistlestop Shop update
 - a. Rent increase update

Action Taken – Motion to suspend rent increase for Whistle Stop Shops until April 15th, 2024

T. Parks Yes
C. Whitehead Yes – 2nd Motion
M. Williams Yes
T. Nix Yes – 1st Motion
S. Long Yes
M. Brown Yes

5. Business of the Year – 2024

S. Waters to get the current business license report so we have a complete listing of businesses in the city.

6. Pool Building/Old PD discussion

B. Outwater brought up that we need to look for more bids for the renovation of the Pool Building

Action Taken – Motion to solicit bids for renovation of Pool Building

T. Parks Yes
C. Whitehead Yes
M. Williams Yes
T. Nix Yes – 1st Motion
S. Long Yes
M. Brown Yes – 2nd Motion

7. New Meeting time/date/location discussion

Action Taken – Motion to table discussion until the council has completed their possible schedule change

T. Parks Yes
C. Whitehead Yes
M. Williams Yes
T. Nix Yes – 1st Motion
S. Long Yes
M. Brown Yes – 2nd Motion

ANNOUNCEMENTS

Next Meeting – February 8, 2024

ADJOURN

Action Taken – Motion to adjourn.

T. Parks Yes
C. Whitehead Yes – 1st Motion
M. Williams Yes – 2nd Motion
T. Nix Yes
S. Long Yes
M. Brown Yes

Respectfully submitted 2/8/2024



Cameron Whitehead
Secretary

Attest



Bel Outwater
Chair