



**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
JUNE 10, 2021
6:00 PM

MEMBERS PRESENT

Bel Outwater, Tina Parks, Bob Konst, Chuck Brank, Mary Grace Vogel
Jay Miller, Josh Campbell

CALL TO ORDER

6:00 PM

OLD BUSINESS

1. Approval of Minutes: May 13, 2021

DDA ACTION: APPROVED

PARKS: YES

HOLSTEIN: YES

KONST: YES (MOTION)

VOGEL: YES

BRANK: YES (SECOND)

NEW BUSINESS

1. New City Hall/ Town Center Update

Jay updated the board on the latest progress. Still working to obtain GDOT approval. City Hall foundation to start next month.

2. Agenda Setting Procedures

Board agreed to have agenda set by Friday before meeting. Please email any items to Jay.

3. 2021 Work Plan

Board discussed items on work plan.

Voted to pursue renovations to Hue Graphics building and to get more quotes.

Motion to not exceed amount of \$8,290. Lower quotes need to be of equal value and quality and quotes need to be submitted by June 30th.

DDA ACTION: APPROVED

PARKS: YES

HOLSTEIN: YES

KONST: YES (MOTION)
VOGEL: YES (SECOND)
BRANK: YES

4. Main Street/Events Report

Josh and board discussed Whistlestop applications.
Discussed July 3rd Independence Day event.

ADJOURN

DDA ACTION: ADJOURNED
PARKS: YES (MOTION)
HOLSTEIN: YES
KONST: YES
VOGEL: YES (SECOND)
BRANK: YES

7:19 PM

Respectfully submitted: _____
Amy Holstein, Secretary

Bel Outwater, Chair: _____