



**DOWNTOWN DEVELOPMENT AUTHORITY
MAIN STREET BOARD OF DIRECTORS
CITY OF AUBURN, GA**
Bel Outwater, Chair
Tina Parks, Vice Chair
Amy Holstein, Secretary
Mary Grace Vogel
Bob Konst
Charles Brank

**MINUTES
SPECIAL CALLED MEETING: JOINT SESSION
CITY OF AUBURN MAYOR & COUNCIL & CITY OF AUBURN URBAN REDEVELOPMENT AGENCY**
August 11, 2020 @ 6pm
Council Chambers

MEMBERS PRESENT

Bel Outwater: Present
Tina Parks: Present
Amy Holstein: Absent
Bob Konst: Present
Mary Grace Vogel: Present
Charles Brank: Present

OPEN MEETING BY CHAIR

Time: 6:15 pm

NEW BUSINESS

1. URA Bond Purchase Agreement and Bond Financing Documents.

ADOPT RESOLUTION #09-020 APPROVING AND AUTHORIZING THE ISSUANCE OF THE URA'S REVENUE BONDS (CITY OF AUBURN PROJECTS), SERIES 2020.

Action: Approved

Outwater: Yes

Parks: Yes (Motion)

Konst: Yes

Vogel: Yes (Second)

Brank: Yes

2. City Bond Purchase Agreement and Bond Financing Documents.

(see City Council meeting minutes)

AJOURNMENT

Time: 6:15 pm

NEXT MEETING: August 13, 2020