



**DOWNTOWN DEVELOPMENT AUTHORITY  
CITY OF AUBURN, GA**

Bel Outwater, Chair  
Cameron Whitehead, Vice-Chair  
Susan Long, Secretary  
Massa Williams  
Tina Nix  
Mayda Brown  
Jon Gomolak

**Minutes**

February 4, 2025

6:15

Auburn City Hall

1 Auburn Way

Members Present: B. Outwater, C. Whitehead, S. Long, M. Williams, T. Nix, M. Brown, Jon Gomolak

City Officials/Staff: J. Bradley, R. Vogel, TJ Sisk, R. Rocquemore, S. Waters, M. Parks, J. Wilson

**CALL TO ORDER**

Call to Order 6:16

**JOINT EXECUTIVE SESSION with CITY COUNCIL - REAL PROPERTY DISPOSITION**

Action Taken: Motion to enter Executive session

|              |                              |
|--------------|------------------------------|
| C. Whitehead | Yes (1 <sup>st</sup> Motion) |
| S. Long      | Yes                          |
| M. Williams  | Yes (2 <sup>nd</sup> Motion) |
| T. Nix       | Yes                          |
| M. Brown     | Yes                          |
| J. Gomolak   | Yes                          |

Action taken: Motion to exit Executive Session

|             |                              |
|-------------|------------------------------|
| C Whitehead | Yes (1 <sup>st</sup> motion) |
| S. Long     | Yes                          |
| M. Williams | Yes                          |
| T. Nix      | Yes                          |
| M. Brown    | Yes (2 <sup>nd</sup> motion) |
| J. Gomolak  | Yes                          |

After executive session, the DDA's attorney reported that the Authority met in executive session to discuss one matter regarding real property under the Open Meetings Act. There

were no votes taken in executive session. The original affidavit and resolution required by State law has been delivered to the staff to be included with the minutes of this meeting.

## **OLD BUSINESS**

### **1. Approval Of Minutes January 7, 2025**

Action Taken: Motion to approve minutes of January 7, 2025

|              |                             |
|--------------|-----------------------------|
| C. Whitehead | Yes                         |
| S. Long      | Yes                         |
| M. Williams  | Yes(2 <sup>nd</sup> Motion) |
| T. Nix       | Yes                         |
| M. Brown     | Yes(1 <sup>st</sup> Motion) |
| J. Gomolak   | Yes                         |

## **New Business**

Action taken: Motion to amend the agenda to add Number 4 Ordinance No. 24-016

|                              |     |          |        |                      |
|------------------------------|-----|----------|--------|----------------------|
| C. Whitehead                 | Yes |          |        | S Long               |
|                              | Yes |          |        | M. Williams          |
| Yes (2 <sup>nd</sup> Motion) |     |          | T. Nix | Yes (1 <sup>st</sup> |
| Motion)                      |     | M. Brown |        | Yes                  |
| J. Gomolak                   | Yes |          |        |                      |

## **NEW BUSINESS**

### **1. Financial Report \$282,450.58 copy attached**

### **2. Main Street Report**

Farmer's Market applications are out and already being returned.

Car Shows start this month.

Food Truck Friday are being planned, June is Wrestling.

a. Budget Request

S. Waters made a request for \$6,000 Entertainment and 1,200 for Farmer's Market entertainment.

Action Taken: Motion made to approve \$7,200 for Entertainment

|             |                              |
|-------------|------------------------------|
| C Whitehead | Yes                          |
| S Long      | Yes                          |
| M Williams  | Yes (2 <sup>nd</sup> motion) |
| T Nix       | Yes(1 <sup>st</sup> motion)  |
| M Brown     | Yes                          |
| J Gomolak   | Yes                          |

### **3. WhistleStop Shop Update**

All Shops are up to date on payments

**a. Upcoming vacancy/moves**

#8 Ellie Rose is moving out on March 31<sup>st</sup>.  
Sweet Abilities Bake Shop 3 days Tues, Fri, Sat open  
Alma Earth Bulk Cleaning Supplies  
Moody Candles, jewelry, etc  
Another Bake Shop

ActionTaken: Motion made to approve Sweet Abilities Bake Shop to move into #8

|              |                              |
|--------------|------------------------------|
| C. Whitehead | Yes (1 <sup>st</sup> Motion) |
| S. Long      | Yes                          |
| M. Williams  | Yes (2 <sup>nd</sup> motion) |
| T. Nix       | Yes                          |
| M. Brown     | Yes                          |
| J. Gomolak   | Yes                          |

If Sweet Abilities Bake Shop does not want the shop, call the other bake shop.

**4. Ordinance No 24-016 on Conduct of Members of Appointed boards was handed out to all members.**

**ANNOUNCEMENTS**

**Next Meeting – March 4<sup>th</sup> 2025**

**ADJOURN**

Motion made to adjourn.

|              |                              |
|--------------|------------------------------|
| C. Whitehead | Yes                          |
| S. Long      | Yes                          |
| M. Williams  | Yes (1 <sup>st</sup> motion) |
| T. Nix       | Yes                          |
| M. Brown     | Yes (2 <sup>nd</sup> motion) |
| J. Gomolak   | Yes                          |

Respectfully Submitted March 4, 2024

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Susan Long  
Secretary

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Bel Outwater  
Chair

