

DOWNTOWN DEVELOPMENT AUTHORITY

Bel Outwater, Chair

CITY OF AUBURN, GA

Cameron Whitehead, Vice-Chair

Susan Long, Secretary

Massa Williams

Tina Nix

Mayda Brown

Jon Gomolak

Minutes

March 4, 2025 6:15 Auburn Municipal Complex (City Chambers) 1 Auburn Way

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

Gomolak

City Officials/Staff: S. Waters, J. Wilson, J. Bradley

CALL TO ORDER

Call to Order 6:15

OLD BUSINESS

1. Approval Of Minutes February 4, 2025

Action Taken: Motion to approve minutes of February 4, 2025

C. Whitehead Yes (1st Motion)

S. Long Yes

M. Williams Yes(2nd Motion)

T. Nix Yes
M. Brown Yes
J. Gomolak Yes

NEW BUSINESS

1. Financial Report

Same as last time

2. Main Street

The first car show of the season was great. Around 60 cars

City Main Street FaceBook page to recognize Businesses is being created.

Rise and Grind Coffee shop should be open Mid March.

March 15 Craft Festival at Mary Carter Park 55 Vendors

Sign up is going on for March 29th yard sale

Farmers Market has 16 signed up so far

Request for \$3000 for a Band and Stage for Food Truck Friday's

Action Taken: Motion for \$3000 for Food Truck Friday's Band

C Whitehead Yes

S Long Yes

M Williams Yes

T. Nix Yes

M. Brown Yes (1st motion)

J. Gomolak Yes (2nd motion)

3. WhistleStop Shop Update

Sweet Abilities will move into #8 in April

All are full

EXECUTIVE SESSION for REAL PROPERTY DISPOSITION

Action Taken: Motion to enter Executive session for real property disposition.

C Whitehead Yes

S Long Yes

M Williams Yes (2nd motion)

T Nix Yes (1st motion)

M Brown Yes

J Gomolak Yes

Action taken: Motion to leave Executive Session for Real Property Disposition

C Whitehead Yes

S Long Yes

M Williams Yes

T Nix Yes (1st motion)

M Brown Yes (2nd 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.

Action taken: Motion to amend the agenda to consider the contract from RGS

C Whitehead Yes

S Long Yes

M Williams Yes

T Nix Yes (1st motion)

M Brown Yes (2nd motion)

J Gomolak Yes

Action taken: Motion to approve the contract with RGS

C Whitehead No

S Long Yes

M Williams Yes (1st motion)

T Nix Yes

M Brown Yes (2nd motion)

J Gomolak Yes

ANNOUNCEMENTS

Next meeting – April 1, 2025

ADJOURN

Motion made to adjourn.

C. Whitehead Yes
S. Long Yes
M. Williams Yes

T. Nix Yes (1st motion)
M. Brown Yes (2nd motion)

J. Gomolak Yes

Respectfully Submitted

Bel Outwater Susan Long
Chair Secretary