

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

Bel Outwater, Chair Tina Parks, Vice Chair Cameron Whitehead Massa Williams Tina Nix Susan Long

MINUTES August 10, 2023 6:00 PM AUBURN PUBLIC LIBRARY 24 5[™] ST

DDA Members: Bel Outwater, Tina Parks, Cameron Whitehead, Massa Williams, Tina Nix, Susan Long City Officials/Staff Present: Jamie Bradley, Staci Waters

CALL TO ORDER

Call to order - 6:04 PM

OLD BUSINESS

- 1. Approval of Minutes: July 13, 2023
 - Action taken Vote to approve minutes from 7/13/23 meeting.
 - T. Parks Abstain
 - C. Whitehead Yes
 - M. Williams Yes (2nd Motion)
 - Yes (1st Motion) T. Nix Yes
 - S. Long

NEW BUSINESS

- 1. Main Street Report Staci Waters
 - August Food Truck Friday was slower than to others have been due to back to school and First Friday Events.
 - Community Yard Sale will be held on 8/12/23. 20 people have signed up •
 - The last food truck Friday event will be held 9/8/23 along with karaoke. This will be held in Whistle Stop Park so as not to have a need to close 4th Ave.
 - Farmers Market has been extended to 10 /17/23
 - Action taken Motion to allow S. Waters to purchase a banner to be displayed for the Auburn Farmers Market not to exceed \$250.00.

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

- 2. Properties update
 - Staff are still working on correcting the glitch in the payment system.
 - The beekeeper will be moving some of her hives due to swarms around the city.
- 3. City Hall and other projects update
 - Transfer switches for the generators are due 9/1/23. They will be installed and the projected move in will be 9/16/23.
 - A Proposal was given to the board to look over from an interested party in renting Old City Hall
- 4. Funding updates (Georgia Cities loan, grant)
 - Georgia Cities Loan is a go dependent on the approval of the private loan on for the completion of the white box of the current city hall.
- 5. RFQ update

• One RFQ was received by the city and the details were given to the board for review. Executive Session – Personnel

- > Action taken Vote to move into executive Session.
- T. Parks
- C. Whitehead Yes (2nd Motion)

Yes

- M. Williams Yes
- T. Nix Yes (1st Motion)
- S. Long Yes
- Action taken Vote to Return from executive Session.
- T. Parks Yes (1st Motion)
- C. Whitehead Yes (2nd Motion)
- M. Williams Yes
- T. Nix Yes
- S. Long Yes

No votes were taken in Executive Session. The original affidavit and resolution required by State law were signed by the Chairman and DDA members and are included with these minutes.

ANNOUNCEMENTS Next Meeting September 14, 2023

ADJOURN

Action taken - Vote to adjourn meeting.
T. Parks Yes (1st Motion)
C. Whitehead Yes
M. Williams Yes
T. Nix Yes (2nd Motion)
S. Long Yes

Respectfully submitted 9/14/2023

Attest

Cameron Whitehead Secretary Bel Outwater Chair