

**CITY OF AUBURN
DOWNTOWN DEVELOPMENT AUTHORITY
MEETING
OCTOBER 26, 2010**

President: Steve Van Tol
Vice-President: Archie Machelski
Treasurers: Bernie Kissane and Steve Van Tol
Secretary: Gary DeShano

Meeting was called to order by Steve at the City Hall meeting room at 10:00.

Members Present:

Roll call: Gary DeShano, Charlie Robinson, Steve Van Tol, Bernie Kissane, Bob Feinauer

Members Absent or Excused: Eric Larsen, Mike Snyder, Mary Williams, Archie Machelski

Guests:

Megan Track with Bay Futures and Don Hamilton

Pledge of Allegiance was recited

Items to add to agenda:

Garfield Road streetscape

Approval of Agenda:

Motion by Charlie and second by Bob to approve the agenda as amended; Motion carried.

Motion to approve the minutes of September 28, 2010, by Charlie and second by Bob; Motion carried.

Unfinished Business

- A. Streetscape Plan review – No report
- B. 106 W. Midland Road Rendering – Motion by Bernie and second by Charlie to pay John McDonald not more than \$500 to install 4 windows with shutters on west side; Motion carried.
- C. Community Center – waiting for letter of intent
- D. Sign Guidelines – Independent Bank and Bernie spoke and stated he is working on a plan. Steve is also working on a plan. Steve is in control. Open to city and township businesses and organizations
- E. Café Ordinance – nothing new
- F. Modify Façade Program – Bernie is working on it
- G. Bay Future – Motion by Bob and second by Bernie to pay \$1,000 dues to Bay Future, roll call vote; Motion carried
- H. Parking Signs – City is working on a plan. Bernie suggested signs have common themes

New Business

A. Façade Program – new submittals

a. New submission by Laser Connection – Motion by Charlie and second by Bob to approve this project for Laser Connection of \$10,350, roll call vote; Motion carried

B. Citizen Representative Comments – Charlie said that he was not given an opportunity to input on the last bulletin prior to publication

C. Streetscape at McDonald's and Burger King – McDonald's application was discussed and possible streetscape, maybe discuss with township to join in? After discussion, it was decided to look at estimate for spring work. Steve will talk to township.

Bills submitted for Payment

Motion by Charlie to pay bills listed on treasurer's report, second by Bob, roll call vote; Motion carried.

Treasure's Report

Gary made a motion to accept the treasurer report dated October 20, 2010 as printed, second by Charlie; Motion carried.

Member Comments

Bob mentioned that all façade recipients need to be reminded they will receive a 1099.

Public Comment

Megan spoke about Bay Future and all that they do for the area. It was decided to continue to support Bay Future by paying dues.

Next Regular Meeting: November 23, 2010 at 10 a.m.

Motion to adjourn at 11:30 by Bob, second by Gary; Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'M. J. ...', written over the text 'Respectfully submitted,'.